

## **STEERING COMMITTEE MINUTES**

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, March 21, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Chad Barnard, William Glover, Wendell Marlowe, Becky Siever, Kenneth Reich, Annette Stafford, Jeff Joines, Terry Muncher, Terry Ashe, Adam Bannach, Gary Keith, Sara Patton and Dan Walker, being all the members of the Committee. Also present was County Mayor Randall Hutto, County Commissioners Joy Bishop, Diane Weathers and Jerry McFarland and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the March 21, 2016 County Commission meeting was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Glover, seconded by Commissioner Bannach and carried unanimously.

Chairman Siever introduced Commissioner Joy Bishop, who addressed the Committee concerning the information that had been distributed about the history of the Wilson County Pet Tax. Commissioner Bishop explained the documents. She stressed that she wanted to discuss the economic impact of the Pet Tax. Commissioner Bishop believes the action of the County Commission in 2013 violated the Chancery Court Order. She also believes that the consideration of this issue shouldn't have been with the Animal Control Committee. It was not a standing committee until July, 2014. After the Animal Control Committee considered this issue, the resolution in August of 2014 was voted down.

She would like to see the Steering Committee determine the issue of whether this should go to the Health and Welfare Committee or the Animal Control Committee.

Commissioner Bishop advised that the total budget for the New Leash on Life organization is \$306,000. She also commented on studies that include North Carolina statistics about the number of puppies one female dog can give birth to in her lifetime. She also talked about the number of cats that can be born during one female cat's life.

There being no further business to come before the Committee on motion of Commissioner Muncher, seconded by Commissioner Marlowe, the Committee voted unanimously to adjourn.

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SECRETARY

**A G E N D A**  
**WILSON COUNTY BOARD OF COMMISSIONERS**  
**APRIL 21, 2016 7:00 P.M.**

CALL TO ORDER BY THE CHAIRMAN  
PRAYER  
PLEDGE TO THE FLAG  
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES  
BOARD OF EQUALIZATION (3 MEMBERS)  
BOARD OF EQUALIZATION (1 ALTERNATE MEMBER)  
SOLID WASTE REGIONAL PLANNING BOARD (1 MEMBER)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE  
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT  
TRUSTEE'S REPORT  
ROAD SUPERINTENDENT'S REPORT  
ASSESSOR OF PROPERTY REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

## COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION  
DEVELOPMENT & TOURISM  
ETHICS  
FINANCE  
HEALTH & WELFARE  
INSURANCE  
JUDICIAL  
PLANNING & ZONING  
RECREATION  
RULES  
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

# **CONSENT AGENDA**

16-4-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2015-2016 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN CLERK AND MASTER**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, by making the following line item transfers in Clerk  
and Master, all as shown on the attached budget amendment request form.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**JUDICIAL COMMITTEE**

**April 7, 2016**

**3-0-2**

**BUDGET COMMITTEE**

**April 7, 2016**

**5-0**

## BUDGET AMENDMENT REQUEST FORM

**Department: Clerk & Master**

**Fund Name: General**  
**Fund Number: 101**

**Judicial Committee:**  
**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description | Debit              | Credit             |
|---|---------------------|--------------------|--------------------|
| 101-53400-164                           | Attendants          | \$ 2,000.00        |                    |
| 101-53400-351                           | Rentals             |                    | \$ 2,000.00        |
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| <b>TOTAL</b>                            |                     | <b>\$ 2,000.00</b> | <b>\$ 2,000.00</b> |

**EXPLANATION FOR CHANGE:** Request to transfer funds within budget.

16-4-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON WALNUT HILL ROAD AT 35 MPH**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the speed limit on Walnut Hill Road from Young Road to Highway 265 be  
established and posted as 35 mph. The Road Commission is specifically directed to so  
post this road in both directions as soon as possible after the adoption of this resolution.

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Commissioner Terry Scruggs  
SPONSOR

**RECOMMENDED FOR APPROVAL:**

**WILSON COUNTY ROAD COMMISSION**  
**April 1, 2016**  
**5-0**

16-4-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING THE 2015-2016 WILSON CENTRAL LADY WILDCATS HIGH SCHOOL GIRLS BASKETBALL TEAM**

**WHEREAS**, the Wilson Central Lady Wildcats Girls Basketball Team finished this season with an outstanding record of 33 wins and only one loss; and

**WHEREAS**, this team went through the regular season undefeated capturing the regular season District Championship and the Championship of the Overton Christmas Tournament; and

**WHEREAS**, in capturing the District 5 AAA Tournament Championship, they defeated Gallatin 79-17; Lebanon in the semi-finals 55-31 and Beech in the District Finals 60-31; and

**WHEREAS**, moving to the Region 9 AAA Tournament, they won the Championship by defeating Springfield 68-30; Mt. Juliet in the semi-finals for the third time 46-24 and Rossview in the Finals 66-45; and

**WHEREAS**, by winning the Region 9 AAA Tournament Championship, the Lady Wildcats hosted a sectional game with Ravenwood, whom they defeated 75-40, advancing to the State Tournament; and

**WHEREAS**, the Lady Wildcats' season unfortunately ended in the State Tournament, losing to the 2<sup>nd</sup> ranked team in the State, Memphis Central, 48-43; and

**WHEREAS**, in the final rankings in the State of Tennessee, the Lady Wildcats finished ranked 5<sup>th</sup>; and

**WHEREAS**, members of the team included Bailey Kaposy, Kenadhi Killebrew, Addison Byrd, Kendall Spray, Piper Elrod, Connor Coward, Anna Altman, Macey McClure, Lexie Wimberley, Taylor Tucker, Kathryn Bean and Nathalie Ventura; and

**WHEREAS**, team honors, in addition to an undefeated regular season, included the most wins in a season at 33 and the most wins in a row at 33; and

**WHEREAS**, Kendall Spray made 170 three-point shots during the season which is a State of Tennessee and National record; and

**WHEREAS**, additionally, Kendall Spray's career mark of 390 three-point shots made is a State record and she also set the State record for the most three-point shots made in a game with 14 when she scored 54 points versus No. 2-ranked Division II Harpeth Hall in an 88-40 Lady Wildcats win; and

**WHEREAS**, members of the 9-AAA All District and All Tournament Teams included Piper Elrod, Addison Byrd and Most Valuable Player Kendall Spray; and

**WHEREAS**, individual honors for the 5-AAA All Region Tournament Team include Piper Elrod, Addison Byrd and Kendall Spray; and

**WHEREAS**, this team was coached by John Wild, the District 9-AAA Coach of the Year, and was very capably assisted by Assistant Coaches Summer Waggoner and Bryan Glasner;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be presented to Head Coach John Wild, each member of the team and coaching staff and Wilson Central High School Principal Travis Mayfield for display at Wilson Central High School in recognition of the 2015-2016 Wilson Central Lady Wildcats Girls Basketball Team.

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Commissioner Sonja Robinson  
SPONSOR

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Commissioner Jeff Joines  
SPONSOR

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Commissioner Wendell Marlowe  
SPONSOR

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Commissioner Annette Stafford  
SPONSOR

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Randall Hutto  
Wilson County Mayor



## **MINUTES COMMITTEE MINUTES**

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 7, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Sonja Robinson, Terry Scruggs and Annette Stafford, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was County Mayor Randall Hutto, Commissioners Wendell Marlowe, Diane Weathers, Joy Bishop, John Gentry, Kenneth Reich and Bobby Franklin and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order at 6:50 p.m. due to the length of the Education Committee meeting and determined that a quorum was present.

The Committee reviewed the minutes of the March 21, 2016 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Robinson and carried by vote of 4 for, with one absent.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Robinson, the Committee voted 4 for, with one absent, to adjourn.

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
MARCH 21, 2016:

Be it remembered that the regular meeting of the Board of Commissioners March 21, 2016, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Pastor Jim Kubic; everyone said the pledge to the flag which was led by Commissioner Terry Muncher

The Clerk called the roll showing 25 present and 0 absent.

Commissioner McFarland gave the History of Wilson County concerning transcribing the Presidential Papers of Martin Van Buren at our University. These are at Cumberland University and transcribing them so they can be read.

History Page \_\_\_\_\_

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Steering Committee Report Page \_\_\_\_\_

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Agenda Page \_\_\_\_\_

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Joines. Resolution 16-3-4 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in the Trustee's Office. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (25) | Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton |
| Voting NO:  | (0)  |   |
| ABSTAINING: | (0)  |   |

|         |     |  |
|---------|-----|--|
| ABSENT: | (0) |  |
|---------|-----|--|

Resolution 16-3-4 \_\_\_\_\_

Commissioner McFarland read Resolution 16-3-1 Honoring Members of the Wilson County Beekeepers Association, the Wilson County Emergency Services Rehab Association and Emergency Responders for their Rapid and Efficient Response to the “Bee Escape” in Wilson County, Tennessee. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 16-3-1 \_\_\_\_\_

Commissioner Stafford read Resolution 16-3-2 Honoring Joe Thompson and “The Fairfield Four” for Winning a Grammy for The Best Roots Gospel Album. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-3-2 \_\_\_\_\_

Commissioner Patton read Resolution 16-3-10 Honoring the Wilson County Agricultural Extension Office During “Extension Month in Tennessee”. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Resolution 16-3-10 \_\_\_\_\_

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner McFarland . Passed by unanimous voice vote.

Minutes Committee Report Page \_\_\_\_\_

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Communications from the Chair: Congratulate Commissioner Justice as being named Lebanon Police Chief.

Library Roast is Tuesday, March 29, at Castle Heights Elementary.

Construction has started on Veterans Museum. Money is there and we have been waiting on paperwork. Our goal is to have it opened on October 29.

Ms. Jenny Bess Hibbett has stated she would like to donate some land to the Mt Juliet Library for additional parking.

Thanked Commissioner Marlowe and his committee for the work they have done on the Ad Hoc Legislative Committee. Commissioner Marlowe stated he had sent out proposed changes in Legislation to the Department Heads and County Commissioners. I received some emails on two (2) that people wanted to oppose. House Bill 1737 and House Bill 1562, both have to do with our Attorney, being able to serve as Attorney for Wilson County Schools as well as Wilson County Government. As it is right now, we are one of maybe three (3) counties that do this. From the emails I received, the people felt like it was something that saved money in not having two (2) attorneys, and that it was something good for Wilson County Government having someone that we know and trust being the Wilson County Board of Education Attorney as well. If you would like for me to draft a letter to Legislators concerning opposing these bills, please let me know either tonight or in the form of a Resolution or Motion. Commissioner Ashe stated he believed that Bill had gone into General Sub. Commissioner Joines asked who is the Sponsor of these Bills? Commissioner Marlowe stated Mae Beavers and Mr. Sparks.

Director Tomlinson spoke on the Jr. High National Rodeo coming to Wilson County in June. This is the first time this Rodeo has been held East of the Mississippi River.

Charity Toombs Marketing Director of the Expo Center, gave an update of the Expo and showed a video of the Wilson County Exposition Center.

A list of Notaries for March was presented to the Commission. Commissioner Justice made a motion to approve the list of Notaries for March, 2016, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Notary Page \_\_\_\_\_

Commissioner Justice read Resolution 16-3-9 Establishing the Rate of Compensation for the Wilson County Attorney. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Commissioner Bush stated the proposed salary is \$77,540.00, right? Chairman Hutto stated that is correct according to the Resolution. Commissioner Bush stated he asked Mike earlier to provide him with an estimate of the hours this included. As we all know, he has a private practice and does other things, and there's nothing wrong with that. My immediate reaction to the salary is not that its unreasonable, it's low for an Attorney and I would have no problem increasing it. Of course that depends on how much time Mike is spending on us. I find it very very difficult to evaluate this number, not knowing the time commitment Mike gives to us. Mike declined to answer my email, so I guess I have to ask him here, would you be willing to share with us a best estimate or percent of time that you spend on County Commission business. County Attorney Mike Jennings stated, to clear up a couple things you said there. You originally asked me to provide the names of all my private clients and I responded to you that the Board of Professional Responsibility, does not allow me to do that. Commissioner Bush stated he asked for the disclosure of the hours, not the names of the clients. County Attorney Mike Jennings stated that was in the second email

you sent me. That is hard to answer because some days I work many hours on County business and some days not as much. I feel fairly certain that you are getting your money worth. I can't tell you the hours, because you don't pay me by the hour. There are some days, like the Thursdays of all the meetings, I start working on that at 9 in the morning and go back to my office after the meetings and dictate everything until 10:30 or 11 at night, so it is ready for my staff the next morning. Commissioner Bush stated he appreciated that. I specify my remarks that 77K is low. County Attorney Mike Jennings stated I appreciate that. Commissioner Bush stated I appreciate what you said, but it's not particularly helpful in determining if this is a good number. This number has been fixed for a long time. County Attorney Jennings stated not a long time, maybe 2 or 4 years. Commissioner Bush stated ok, I know it gets adjusted when the other employees get a raise, and that is appropriate. I wish your answer could have been more forthcoming, but it is what it is. Commissioner Bishop asked is this a part time position or a full time position? Mike and I have had this conversation and he says he has always been on the County Insurance Plan and State Retirement. I have been around for a long time and I did not know he was on this plan. When I came back in 2014 I was surprised to learn that Mike was on the County Insurance. According to our Finance Director, the County Attorney works more than 30 hours a week and would be considered full time. I would like to have that clarified, not for Mike himself, just for the position of County Attorney. Finance Director Maynard stated there are two types of employees that are exempt and not exempt. Exempt employees are not paid by the hour, they are paid salary. By definition if you are not paying them an hourly wage, they cannot get overtime, they cannot get comp time, they would be considered a full time employee and



be eligible for Insurance. Commissioner Bishop asked do we have any other part time employees that are on this? Director Maynard stated not at this time we don't. Commissioner Joines stated it is strange to me that this is the 5<sup>th</sup> time that I have had the opportunity to vote on you as County Attorney and the 5<sup>th</sup> time that Commissioner Bush has got to vote on you. I believe this is the first time that anything has ever come up about the way we operate. Nothing has changed. I go back a few months ago about people who like to generate emails and cause controversy and I believe that's what this is again. When the comptroller comes in and says everything is ok. I just wonder is it because that we need to reevaluate what we are doing or is it because somebody is stirring the pot. I'm glad someone has stirred the pot, because it shows our ignorance on what we are paying you. Commissioner Stafford stated she knew how conservative Commissioner Bush is, since he thought the County Attorney's salary was to low and if he wanted to raise his salary tonight. Commissioner Marlowe made a motion to call for question, seconded by Commissioner Ashe. Commissioner Justice stated he hoped that if we decided to raise the salary, we would wait till budget time. I asked Mike to do some research on what other counties pay their County Attorney. We are very low compared to what the counties around us are paying their County Attorney. Passed by roll call vote 23 for, 0 against, 2 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (23) | Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Emberton |
| Voting NO:  | (0)  |   |
| ABSTAINING: | (2)  | Gentry, Bishop  |
| ABSENT:     | (0)  |   |

Chairman Hutto called for the election of County Attorney. Commissioner Joines made a motion to elect Michael R. Jennings as County Attorney, seconded by Commissioner Justice. Commissioner Bush stated he needed to ask these questions: You have a variety of positions that impact the County, you play a role as the School Board Attorney. The State has some issues with that, not you generally. County Attorney Jennings stated he didn't realize there were issues with the State. Commissioner Bush stated the legislation that had been mentioned earlier, that he was unaware of. You are the Mayor of Watertown. From time to time, the County of Wilson has financial doing with Watertown. Sometimes you may be called on for advice whether by Attorney of Wilson County or Mayor of Watertown, which potentially gives the appearance of a Conflict of Interest. Should we get an opinion from the Board of Responsibility to see that they do not think there is a conflict of interest or can you certify to us that you believe that the things you do, do not in fact constitute a conflict of interest? County Attorney Jennings stated he has been Mayor of Watertown for 33 years and County Attorney for 26 ½ years. The gentleman in the back has stated that I do work for the City of Lebanon, which I do not. I do work for the Lebanon Housing Authority, which I have for the past 39 years. I'm not sure why this issue of conflict has all the sudden come up. I do not see a conflict, I do not vote on anything presented to this Commission. No one has ever brought up that there might be a conflict before, except for the gentleman sitting in the back. I don't know why this is an issue all the sudden, it has never been an issue before. The only time I had a conflict was in the 90's when the School System sued the County to get out from

under the 1981 Financial Act. Both sides had to hire a private attorney, because they were suing each other and I can assure you that both Attorneys made more on that one case than what I made as County Attorney that year. Commissioner Bush stated he appreciated this, but there is a reason we review this every 2 years to provide an opportunity to Commissioners to ask any questions that may come up. Commissioner Marlowe stated there was a package in the Packets that stated if you had any questions, please present it to the County Mayor before Monday Nights Meeting. Thanks to those that did and motion to call for the question. Commissioner Franklin stated he was going to explain why he was voting against Mike tonight. He is a very good attorney. I have been on the same side with him in Court and on the opposite side with him in Court. I've worked with him for a while and I think he's a fine man. I do not think we are paying him too much. I would not vote for the City of Lebanon's Mayor to be our County Attorney and I'm sure he would be a fine attorney if he was one. I wouldn't vote for the Mayor of Mt. Juliet to be our County Attorney and I'm sure he would be a fine attorney if he was one. In 2006 in Mt Juliet we changed our Charter so Mt Juliet City Council or Mayor could not hold dual seats. There's plenty of ways to keep away from conflict. County Attorney Jennings stated the conflict you speak about is with two "voting" positions. As County Attorney, I do not vote. Commissioner Ashe stated I worked with all 4 of the last county attorneys. No one in this room can say that, but me. It's a little late to jump in this game and ask all these questions. I know that we have a man here who is honest and competent in what he does. County Attorney Jennings stated he wanted to say that he had heard here that he wore too many hats and worked too

much. I'm going to accept that as a compliment. Passed by a roll call vote 23 for, 1 against, 1 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (23) | Siever, Bannach, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Emberton |
| Voting NO:  | (1)  | Franklin  |
| ABSTAINING: | (1)  | Bishop  |
| ABSENT:     | (0)  |   |

Resolution 16-3-9 \_\_\_\_\_

Chairman Hutto asked County Attorney Mike Jennings if he would accept this job. County Attorney Mike Jennings stated he would. He enjoyed serving the public and to those who may not know, the next dollar I receive as being Mayor of Watertown will be the first dollar I've ever received, because it is a non paying job.

Chairman Hutto called for the election of one (1) member to the Board of Zoning & Appeals. Chairman Hutto recommended Eugene Murray. Commissioner Justice made a motion to elect Eugene Murray to the Board of Zoning & Appeals, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Riech made a motion that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Emergency Management Director's Report \_\_\_\_\_

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Sheriff's Report Page \_\_\_\_\_

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Education Committee Report Page \_\_\_\_\_

Director of Schools Donna J. Wright gave the School Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

No report was given at the Public Works Committee.

Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page \_\_\_\_\_

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Animal Control Committee Report Page \_\_\_\_\_

Commissioner Vanatta gave the Audit Committee Report and moved that said report be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Audit Committee Report Page \_\_\_\_\_

No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Ethics Committee.

Commissioner Glover gave the Finance Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Finance Committee Report Page \_\_\_\_\_

No report was given at this time by the Health & Welfare Committee.

Commissioner Ashe gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Insurance Committee Report Page \_\_\_\_\_

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Judicial Committee Report Page \_\_\_\_\_

No report was given at this time by the Planning & Zoning Committee

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report \_\_\_\_\_

Finance Director Aaron Maynard gave the Finance Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Finance Director's Report Page \_\_\_\_\_

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.



Commissioner Emberton pulled Resolution 16-3-3.

Commissioner Justice read Resolution 16-3-5 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into Archives. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (25) | Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton |
| Voting NO:  | (0)  |   |
| ABSTAINING: | (0)  |   |
| ABSENT:     | (0)  |   |

Resolution 16-3-5 \_\_\_\_\_

Commissioner Justice read Resolution 16-3-6 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (25) | Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton |
|-------------|------|---|

|             |     |  |
|-------------|-----|--|
| Voting NO:  | (0) |  |
| ABSTAINING: | (0) |  |
| ABSENT:     | (0) |  |

Resolution 16-3-6 \_\_\_\_\_

Commissioner Justice read Resolution 16-3-7 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in Probation Services. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (25) | Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton |
| Voting NO:  | (0)  |   |
| ABSTAINING: | (0)  |   |
| ABSENT:     | (0)  |   |

Resolution 16-3-7 \_\_\_\_\_

Commissioner Justice read Resolution 16-3-8 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into County Clerk. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

|             |      |   |
|-------------|------|---|
| Voting YES: | (25) | Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton |
| Voting NO:  | (0)  |   |
| ABSTAINING: | (0)  |   |
| ABSENT:     | (0)  |   |

Resolution 16-3-8 \_\_\_\_\_

No Old Business.

New Business. Commissioner McFarland reminded everyone that Linda Granstaff Director of Archives has books on the History of Wilson County available for sale.

Commissioner Justice made a motion to suspend the rules for a public hearing, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Tom Brashears read proposed rezoning from (A-1) Agricultural to (C-1) Neighborhood Commercial the property contains approximately 1.87 acres and is located at 6291 Hunters Point Pike being Parcel 41.00 on Wilson County Tax Map 23.

No one was presented to speak for or against.

Commissioner Joines made a motion to go back into regular session, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Reich made a motion to adopt proposed rezoning from (A-1) Agricultural to (C-1) Neighborhood Commercial the property contains approximately 1.87 acres and is located at 6291 Hunters Point Pike being Parcel 41.00 on Wilson County Tax Map 23, seconded by Commissioner Joines. Passed by unanimous voice vote.

Zoning Page \_\_\_\_\_

Commissioner Bannach made a motion to adjourn, seconded by Commissioner Marlowe. Passed by unanimous voice vote.



# Wilson County EMA



## *Director's Report*

---

April 18, 2016

### Wilson County Commission

- "Dispatch Report by District Summary" – March (Attached)  
"Monthly Call Report" – March (Attached)
  - Medical – 1,001
  - Fire – 48
  - Rescue – 241
  - Total Calls – 1,290    YTD – 3,758
  
- "Emergency Management Activities" – (Since last meeting)
  - TN-CNECT Conference – Updates and Plans
  - Healthcare Coalition Meeting – Surge Capacity Workshop
  - Homeland Security District 5 Meeting – Committee & Task Force
  - Emergency Operations Center Training – Task Assignments

###

End of Report!!!

A handwritten signature in black ink, appearing to read 'Joey Cooper', with a long horizontal flourish extending to the right.

Joey Cooper, Director

Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 3/1/16

End: 3/31/16

| Ambulance |       | YTD  | Fire     |       |                      | YTD   | Rescue   |       | YTD   |
|-----------|-------|------|----------|-------|----------------------|-------|----------|-------|-------|
| District  | Count |      | District | Count | # of Units Responded | Calls | District | Count | Calls |
| 1         | 24    | 40   | 1        | 3     | 6                    | 3     | 1        | 8     | 12    |
| 2         | 8     | 79   | 2        | 0     | 0                    | 1     | 2        | 1     | 11    |
| 3         | 38    | 98   | 3        | 0     | 0                    | 4     | 3        | 6     | 30    |
| 4         | 35    | 99   | 4        | 4     | 7                    | 8     | 4        | 10    | 37    |
| 5         | 30    | 82   | 5        | 3     | 11                   | 15    | 5        | 10    | 38    |
| 6         | 25    | 89   | 6        | 3     | 12                   | 16    | 6        | 10    | 38    |
| 7         | 46    | 80   | 7        | 3     | 6                    | 4     | 7        | 15    | 36    |
| 8         | 16    | 86   | 8        | 1     | 1                    | 2     | 8        | 11    | 22    |
| 9         | 41    | 104  | 9        | 0     | 0                    | 1     | 9        | 1     | 11    |
| 10        | 21    | 93   | 10       | 1     | 3                    | 1     | 10       | 3     | 10    |
| 11        | 31    | 74   | 11       | 0     | 0                    | 4     | 11       | 2     | 17    |
| 12        | 24    | 78   | 12       | 4     | 8                    | 8     | 12       | 9     | 25    |
| 13        | 33    | 117  | 13       | 3     | 9                    | 9     | 13       | 13    | 58    |
| 14        | 50    | 121  | 14       | 4     | 7                    | 8     | 14       | 27    | 63    |
| 15        | 41    | 116  | 15       | 3     | 7                    | 6     | 15       | 19    | 38    |
| 16        | 43    | 180  | 16       | 4     | 8                    | 4     | 16       | 9     | 33    |
| 17        | 65    | 103  | 17       | 0     | 0                    | 5     | 17       | 6     | 30    |
| 18        | 20    | 100  | 18       | 6     | 10                   | 6     | 18       | 7     | 20    |
| 19        | 53    | 192  | 19       | 0     | 0                    | 0     | 19       | 6     | 17    |
| 20        | 121   | 311  | 20       | 0     | 0                    | 9     | 20       | 16    | 66    |
| 21        | 92    | 148  | 21       | 2     | 2                    | 4     | 21       | 29    | 55    |
| 22        | 19    | 71   | 22       | 2     | 4                    | 3     | 22       | 4     | 19    |
| 23        | 28    | 129  | 23       | 0     | 0                    | 0     | 23       | 3     | 25    |
| 24        | 58    | 155  | 24       | 0     | 0                    | 6     | 24       | 7     | 37    |
| 25        | 39    | 136  | 25       | 2     | 3                    | 8     | 25       | 9     | 39    |
| Total     | 1001  | 2881 | Total    | 48    | 104                  | 135   | Total    | 241   | 787   |

|                          |      |
|--------------------------|------|
| Total for All            | 1290 |
| Prior Month Year To Date | 2468 |
| Year to Date             | 3758 |

# 2016 WEMA Monthly Call Report

[illegible]

## Ambulance Runs By Station

[illegible]

### County/City Limits Breakdown (Ambulance)

[illegible]

## Fire Runs By Station

[illegible]

### County/City Limits Breakdown (FIRE)

[illegible]

|                               | Jan.       | Feb.       | March      | April    | May      | June     | July     | Aug.     | Sept.    | Oct.     | Nov.     | Dec.     | Total      |
|-------------------------------|------------|------------|------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|------------|
| <b>Rescue Runs By Station</b> |            |            |            |          |          |          |          |          |          |          |          |          |            |
| St. 1                         | 60         | 62         | 63         |          |          |          |          |          |          |          |          |          | 185        |
| St. 2                         | 2          | 0          | 0          |          |          |          |          |          |          |          |          |          | 2          |
| St. 3                         | 32         | 43         | 26         |          |          |          |          |          |          |          |          |          | 101        |
| St. 4                         | 47         | 39         | 30         |          |          |          |          |          |          |          |          |          | 116        |
| St. 5                         | 31         | 29         | 49         |          |          |          |          |          |          |          |          |          | 109        |
| St. 6                         | 38         | 30         | 23         |          |          |          |          |          |          |          |          |          | 91         |
| St. 7                         | 4          | 5          | 0          |          |          |          |          |          |          |          |          |          | 9          |
| St. 8                         | 25         | 16         | 13         |          |          |          |          |          |          |          |          |          | 54         |
| St. 9                         | 47         | 34         | 37         |          |          |          |          |          |          |          |          |          | 118        |
| St. 10                        | 0          | 0          | 0          |          |          |          |          |          |          |          |          |          | 0          |
| <b>Total</b>                  | <b>286</b> | <b>258</b> | <b>241</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>785</b> |

#### County/City Limits Breakdown (RESCUE)

|              |            |            |            |          |          |          |          |          |          |          |          |          |            |
|--------------|------------|------------|------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|------------|
| County       | 182        | 173        | 151        |          |          |          |          |          |          |          |          |          | 506        |
| Lebanon      | 78         | 59         | 76         |          |          |          |          |          |          |          |          |          | 213        |
| Mt. Juliet   | 26         | 25         | 13         |          |          |          |          |          |          |          |          |          | 64         |
| W-town       | 0          | 1          | 1          |          |          |          |          |          |          |          |          |          | 2          |
| <b>Total</b> | <b>286</b> | <b>258</b> | <b>241</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>785</b> |

#### Total Runs Per Station

|              |             |             |             |          |          |          |          |          |          |          |          |          |             |
|--------------|-------------|-------------|-------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-------------|
| St. 1        | 322         | 280         | 336         | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 938         |
| St. 2        | 37          | 29          | 44          | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 110         |
| St. 3        | 129         | 130         | 97          | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 356         |
| St. 4        | 144         | 115         | 112         | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 371         |
| St. 5        | 85          | 91          | 141         | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 317         |
| St. 6        | 139         | 107         | 114         | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 360         |
| St. 7        | 14          | 13          | 4           | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 31          |
| St. 8        | 82          | 59          | 57          | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 198         |
| St. 9        | 245         | 216         | 266         | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 727         |
| St. 10       | 121         | 110         | 119         | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 350         |
| <b>Total</b> | <b>1318</b> | <b>1150</b> | <b>1290</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>3758</b> |

#### Yearly Calls (All)

| 2000 | 2001 | 2002 | 2003 | 2004  | 2005  | 2006  | 2007  | 2008  | 2009  | 2010  | 2011  | 2012  | 2013  |
|------|------|------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| ?    | ?    | 9700 | 9896 | 10321 | 10037 | 11704 | 12536 | 12182 | 12289 | 13693 | 13827 | 14862 | 15693 |
| 2014 | 2015 | 2016 | 2017 | 2018  | 2019  | 2020  |       |       |       |       |       |       |       |

16059 14816





**ROBERT BRYAN, SHERIFF**  
**WILSON COUNTY SHERIFF'S DEPARTMENT**  
105 East High Street - Lebanon, Tennessee 37087

Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court  
From: Robert Bryan, Sheriff  
Date: March 1-31, 2016

**Activity Report**

|  | <u>Feb 2016</u> | <u>Mar 2016</u> |
|--|-----------------|-----------------|
| Calls Investigated by Sheriff's Department         | 2619            | 2874            |
| Auto Accident Calls Answered                       | 147             | 166             |
| Total Booked Through Jail                          | 529             | 537             |
| Highest Daily Inmate Population (458 Bed Facility) | 378             | 377             |
| Average State Prison Inmates                       | 136             | 136             |
| State Warrants Received                            | 837             | 905             |
| Arrests on State Warrants                          | 850             | 787             |
| Civil Warrants Received                            | 1654            | 1768            |
| Civil Warrants Served                              | 1695            | 1703            |
| Felony Cases Investigated                          | 87              | 80              |
| Juvenile Complaints Filed                          | 423             | 359             |
| Domestic Violence                                  | 64              | 55              |
| Reserve Volunteer Hours                            | 184             | 209             |
| SCAN Volunteer Hours                               | 561.5           | 712.75          |
| K9 SAR Volunteer Hours                             | 96              | 72              |
| Mounted Search & Rescue Volunteer Hours            | 10              | 151.75          |
| <br><u>Facility Security Scan (Magnetometer):</u>  |                 |                 |
| Criminal Justice Complex                           | 12930           | 15650           |
| Judicial Center                                    | 5585            | 7316            |

**Misc Community Projects:** Tyree Access Boat ramp, Lake Haven Boat ramp, Cairo Bend Boat ramp, Mid Cumberland food drive, Wilson Boat ramp, Wilson County Court House, Josephs Storehouse, Wilson County Community Help Center, Wilson County Fair Grounds

**Roads Worked:** Maple Hill Rd, Lebanon Rd, Carver Lane, Old Hunters Point Pike, Hartsville Pike, Division St, Oak Grove Ext, Coles Ferry, Baird Ln, Benders Ferry Rd, Cairo Bend Rd, Beasley Bend Rd, Stewarts Ferry Pk, S Mt. Juliet Rd, Old Trammell Rd, Beckwith Rd, Woods Ferry Rd, Africa Rd, Belotes Ferry, Hwy 231 S, Martha Leeville, Bluebird Rd, Linwood Rd, Linwood Exit

A handwritten signature in cursive script, reading "Robert C. Bryan".

Robert Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

## DEPARTMENT STATISTICS

DATE : 04/11/2016  
TIME : 07:08:45AM

*Report Dates From: 3/1/2016 Thru: 3/31/2016*

Page 1 of 1

## UCR / IBRS Statistics

DATE : 04/11/2016  
TIME : 07:08:45AM

Page 1 of 1

| <u>IBR Code</u> | <u>IBRS Group Description</u>          | <u>Reported During<br/>Date Range</u> | <u>Arrested During<br/>Date Range</u> | <u>Cleared During<br/>Date Range</u> |
|-----------------|--|---------------------------------------|---------------------------------------|--------------------------------------|
| 23H             | ALL OTHER LARCENY                      | 26                                    | 10                                    | 10                                   |
| 90Z             | ALL OTHER OFFENSES                     | 304                                   | 171                                   | 173                                  |
| 13A             | ASSAULT AGGRAVATED                     | 8                                     | 7                                     | 7                                    |
| 13B             | ASSAULT SIMPLE                         | 37                                    | 21                                    | 23                                   |
| 220             | BURGLARY/BREAKING AND ENTERING         | 18                                    | 7                                     | 7                                    |
| 250             | COUNTERFEITING/FORGERY                 | 2                                     | 2                                     | 1                                    |
| 26B             | CREDIT CARD/AUTOMATIC TELLER MACHINE F | 1                                     | 1                                     | 0                                    |
| 90C             | DISORDERLY CONDUCT                     | 5                                     | 7                                     | 5                                    |
| 90D             | DRIVING UNDER THE INFLUENCE            | 7                                     | 7                                     | 7                                    |
| 35B             | DRUG EQUIPMENT VIOLATIONS              | 5                                     | 5                                     | 3                                    |
| 35A             | DRUG/NARCOTICS VIOLATIONS              | 44                                    | 38                                    | 36                                   |
| 90E             | DRUNKENNESS                            | 6                                     | 5                                     | 6                                    |
| 26A             | FALSE PRETENSES/SWINDLE/CONFIDENCE GAM | 10                                    | 1                                     | 1                                    |
| 90F             | FAMILY OFFENSE, NONVIOLENT             | 46                                    | 14                                    | 15                                   |
| 11D             | FORCIBLE FONDLING                      | 1                                     | 1                                     | 2                                    |
| 26C             | IMPERSONATION                          | 5                                     | 0                                     | 0                                    |
| 13C             | INTIMIDATION                           | 8                                     | 1                                     | 0                                    |
| 90G             | LIQUOR LAW VIOLATION                   | 1                                     | 1                                     | 1                                    |
| 240             | MOTOR VEHICLE THEFT                    | 6                                     | 0                                     | 0                                    |
| 09A             | MURDER AND NON-NEGLIGENT MANSLAUGHTI   | 2                                     | 1                                     | 2                                    |
| 370             | PORNOGRAPHY/OBSCENE MATERIAL           | 2                                     | 2                                     | 0                                    |
| 11A             | RAPE                                   | 2                                     | 1                                     | 1                                    |
| 120             | ROBBERY                                | 1                                     | 0                                     | 0                                    |
| 90I             | RUNAWAY                                | 5                                     | 0                                     | 0                                    |
| 23C             | SHOPLIFTING                            | 4                                     | 3                                     | 3                                    |
| 13D             | STALKING                               | 1                                     | 1                                     | 1                                    |
| 23D             | THEFT FROM BUILDING                    | 11                                    | 0                                     | 2                                    |
| 23F             | THEFT FROM MOTOR VEHICLE               | 7                                     | 2                                     | 4                                    |
| 90J             | TRESPASS OF REAL PROPERTY              | 3                                     | 2                                     | 1                                    |
| 290             | VANDALISM                              | 22                                    | 6                                     | 2                                    |
| 520             | WEAPON LAW VIOLATION                   | 4                                     | 4                                     | 2                                    |
|                 |  | <hr/> 604                             | <hr/> 321                             | <hr/> 315                            |

**Total Reported Incidents Involving Domestic Violence: 18**

*Report\_DeptStats*

621

# WILSON COUNTY SHERIFFS OFFICE

DATE: 04/11/2016  
TIME: 07:09:26AM

Page 1 of 1

|                          |                            |                  |
|--------------------------|----------------------------|------------------|
| Male Inmates White: 220  | Female Inmates White: 65   | % Males: 78.01   |
| Male Inmates Black: 75   | Female Inmates Black: 19   | % Females: 21.99 |
| Male Inmates Other: 3    | Female Inmates Other: 0    | % Juvenile: 0.00 |
| Male Inmates Juvenile: 0 | Female Inmates Juvenile: 0 | % White: 74.61   |
| Total Male Inmates: 298  | Total Female Inmates: 84   | % Black: 24.61   |
|                          |                            | % Other: 0.79    |

Total Inmates: 382

| Age Range                         | Count    |  |
|-----------------------------------|----------|--|
| Less Than 13 or No Date Of Birth: | 0        | Average Male Age: 33.88                        |
| Between 13 and 15:                | 0        | Average Female Age: 34.37                      |
| Between 16 and 17:                | 0        | Average Juvenile Age: 0.00                     |
| 18:                               | 2        | Average Age: 34                                |
| Between 19 and 21:                | 16       | Average White Age: 34.21                       |
| Between 22 and 25:                | 63       | Average Black Age: 33.60                       |
| Between 26 and 30:                | 80       | Average Other Age: 24.67                       |
| Between 31 and 35:                | 78       |  |
| Between 36 and 40:                | 53       | Total Inmate Days In Jail: 57,698              |
| Between 41 and 50:                | 62       | Average Days In Jail: 151.04                   |
| Between 51 and 60:                | 25       | Total Inmate Bond Amount: \$ 6,738,600.00      |
| Between 61 and 70:                | 3        | Average Inmate Bond Amount: 43,474.84          |
| 71 and Over:                      | 0        |  |
| On Suicide Watch: 0               | %: 0.00  | Total Inmate That Have Been In Jail Prior: 328 |
| Mental Illness: 38                | %: 10.00 | Average Number Of Priors: 7.75                 |
| Sex Offenders: 15                 |          | % Priors To Total Count: 85.86                 |
| With Holds: 97                    | %: 25.00 | Total Charges Against Inmates: 1,268           |
| Military Service: 78              |          | Charged As Misdemeanant: 122                   |
| On Special Diets: 90              | %: 24.00 | Charged As Felon: 260                          |
| Foreign Born: 9                   |          | On Temporary Release: 0                        |
| Weekenders: 0                     |          | On School Release: 0                           |
| On Work Release: 0                |          |  |
| Violent: 2                        | %: 1.00  |  |
| Sentenced: 199                    | %: 52.00 | Average Days Of Sentence In Days: 1,363.00     |
| Not Sentenced: 183                | %: 48.00 |  |
| Past Sentence Time: 0             |          |  |
| Trustees: 55                      | %: 0.00  |  |
| On Medications: 0                 | %: 0.00  | Average Meds Per Inmate Who Are On Meds: 0.00  |

## **EDUCATION COMMITTEE MINUTES**

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 7, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Terry Scruggs, Chad Barnard, Jeff Joines, Sonja Robinson and Annette Stafford, being all the members of the Committee with the exception of Commissioner Becky Siever, who was absent. Also present was Deputy Finance Director Sharon Lackey, County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, County Commissioners Wendell Marlowe, Diane Weathers, Joy Bishop, John Gentry, Kenneth Reich and Bobby Franklin, and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the March 10, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Robinson and carried unanimously.

Dr. Donna Wright distributed a handout entitled "Education Committee Report April 7, 2016". This is the report that she will present to the County Commission at their meeting.

Director Wright presented General Purpose School Fund budget amendment 2016-06. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Joines and carried by a vote of 6 for with 1 absent.

Director Wright distributed three (3) handouts to the Committee. The first was an e-mail itemizing the total amount spent for land for new schools. The second was an Elementary Projects Cost Analysis and the third was the Central Office Project Cost Analysis. All bids came in higher than expected. It was anticipated that the cost of most of these projects would be \$160-\$170 per square foot. On some of these projects the cost was as high as \$290 per square foot. The amount of construction going on in Nashville is directly affecting the cost of our projects.

The Committee discussed the additional \$7,387,743.58 needed to complete the Central Office Project. Commissioner Joines asked if a new building could be built for \$14.5 million dollars. There was much discussion on this issue. Commissioner Joines asked how much has been spent to date. Mickey Hall responded over \$1 million dollars.

Mayor Hutto noted the reasons for the cost increase. With the numbers available to us at the time we approved these projects, \$55 million dollars would have taken care of what we needed. However, construction costs have gone up substantially.

Mayor Hutto reported on his discussions with Tom and Ashley McAnulty concerning the availability of additional funds. The \$4.3 million dollars for the high school land and elementary and middle school lands could be handled without a tax increase. For the additional \$21 million dollars to complete the elementary school projects, a \$.05 property tax increase would be required. Another \$.05 property tax increase would be required for the additional \$7.4 million dollars for the Central Office Project.

To fund the \$50 million dollars for the middle schools, an additional \$.08 on the property tax rate would be required. An additional \$.095 on the property tax rate would be required for the new high school. The total increase would be \$.28.

Mayor Hutto noted that the construction of the Expo Center does not make a difference. That money is coming out of a portion of the Debt Service where we are okay now. Mayor Hutto commented that 94% of our total debt service is spent on education. Only 6% is spent on everything else. Mayor Hutto then gave a history of the property tax increases by the County Commission over the last 20 years. Property tax increases have been very rare.

Commissioner McFarland asked if any, or all, of these projects could be scaled down. Mayor Hutto commented that, during budget time, we could decide how we are going to proceed. Dr. Wright noted that these figures were just presented to the Board of Education at their meeting last Monday evening and the Board of Education has not taken any action.

Commissioner McFarland asked the total amount of money they needed to complete the projects. Mickey Hall replied that an additional \$28 million dollars would be required.

Commissioner Wendell Marlowe spoke from the audience and advised of information that had been given to them today at the Principal's Meeting. It would be very advantageous for Deputy Director Hall to give additional information about the schools, the number of students currently enrolled and each school's capacity.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Robinson, the Committee voted unanimously to adjourn.

---

SECRETARY



---

**Education Committee Report**  
**April 7, 2016**

**The 2016 Graduation Ceremony Dates are listed below. You are cordially invited to attend the Graduation Ceremony of your choice.**

| School                      | Date                   | Time       | Location                       |
|-----------------------------|------------------------|------------|--------------------------------|
| Adult High School           | Friday, June 3, 2016   | 6:00 p.m.  | College Hills Church of Christ |
| Adult Learning Center (GED) | Friday, May 27, 2016   | 7:00 p.m.  | Fairview Church, Lebanon       |
| Lebanon High School         | Saturday, May 21, 2016 | 10:00 a.m. | Lebanon High School            |
| Mt. Juliet High School      | Monday, May 16, 2016   | 7:00 p.m.  | MTSU Murphy Center             |
| TVOLS                       | Friday, May 20, 2016   | TBD        | Five Oaks                      |
| Watertown High School       | Thursday, May 19, 2016 | 6:30 p.m.  | Watertown High School          |
| Wilson Central High         | Sunday, May 15, 2015   | 3:00 p.m.  | MTSU Murphy Center             |

**Congratulations to Southside Girls' Basketball Team for winning the James C. Haile State Tournament in the AA Division and to the Mt. Juliet Middle School Girls' Basketball Team for being the TMSAA's Midstate Sectional Champs!**

**Student enrollment as of March 28 was 17,220, an increase of 507 compared to the same time last year. There were 25 new students to enroll after Spring Break. Pre-K and Kindergarten Spring registration was held on April 5 at all schools during regular school hours.**

**Congratulations to Mt. Juliet High School Teacher, Lori Scott for being named by the Lebanon Wilson County Chamber as Teacher of the Month.**

**I was invited to speak and present to the Del Web Civic Club at their monthly meeting. They were very happy and impressed with student achievement and our building program.**

**Several schools and the Central Office will participate in The Imagination Library Dinner on April 14.**

**Wilson Central High School Student Council will host the Southern Association of Student Councils (SASC) Annual Conference in October. This event will bring 1200-1400 high school students to our area. Instructor and advisor, Shannon Carney and her students are excited and making plans for this big event. They are looking for sponsors to help with items such as stress balls, pens, pencils, notepads, etc., for the student and advisor bags, as well as door prizes.**

**Congratulations to the teachers, who were selected by their peers, to represent their schools as Teacher of the Year. Special thanks to WP Bone, Wilson County Motors and Bob McDonald, Cedar Stone Bank for sponsoring this annual award. An invitation only Awards Banquet will be held on April 8 and an overall winner will be selected to represent Wilson County as Teacher of the Year. Our teachers will be recognized at the May Board meeting and will receive an award of \$1,000 each for be selected as their school's Teacher of the Year.**

| <b>School</b>                 | <b>Teacher</b>            |
|-------------------------------|---------------------------|
| Adult High School             | Blake Hall                |
| Carroll-Oakland Elementary    | Madison Lien              |
| Elzie D. Patton Elementary    | Mary Lee Burkett          |
| Gladeville Elementary         | Constance (Connie) Cheney |
| Lakeview Elementary           | Joan Quinn                |
| Lebanon High School           | Michael DelBosco          |
| MAP Academy                   | Justin Angel              |
| Mt. Juliet Elementary         | Emily Lupton              |
| Mt. Juliet High               | Chad Atkinson             |
| Mt. Juliet Middle             | Cindy Givens-Harris       |
| Rutland Elementary            | Nicole Schoen             |
| Southside Elementary          | Tracy Dowell              |
| Stoner Creek Elementary       | Lauri Lasater             |
| Tuckers Crossroads Elementary | Lisa Reece                |
| W. A. Wright Elementary       | Melissa Zimmerman         |
| Watertown Elementary          | Marty Beth Buchanan       |
| Watertown High School         | Taylor Scott Corley       |
| Watertown Middle School       | Megan Gunter              |
| West Elementary               | Tiffany Martin            |
| West Wilson Middle School     | Dawn Golson Saunders      |
| Wilson Central High School    | Lanita Harris             |

**Respectfully submitted,**

**Dr. Donna L. Wright**  
**Director of Schools**



**Wilson County Schools  
Commission Report**

**March, 2016**

|  |                                | YTD ACTUAL             | UNREALIZED/<br>UNSPENT BALANCE |
|--|--------------------------------|------------------------|--------------------------------|
| <b>141 GENERAL FUND</b>                  |                                |                        |                                |
| <b>40000 REVENUE</b>                     |                                |                        |                                |
| <b>R-Revenue</b>                         |                                |                        |                                |
| 40110                                    | CURRENT PROPERTY TAX           | \$33,163,764.21        | \$105,443.79                   |
| 40120                                    | TRUSTEE'S COLLECTIONS-PRIOR YR | \$464,964.05           | \$341,742.95                   |
| 40125                                    | TRUSTEE'S COLLECTIONS-BANKRUPT | \$1,315.81             | \$7,336.19                     |
| 40130                                    | CLERK & MASTER COLLECTIONS-PY  | \$277,343.22           | \$84,446.78                    |
| 40140                                    | INTEREST AND PENALTY           | \$80,372.53            | \$62,364.47                    |
| 40210                                    | LOCAL OPTION SALES TAX         | \$8,505,685.45         | \$2,977,274.55                 |
| 40275                                    | LOCAL OPTION MIXED DRINK TAX   | \$112,703.78           | \$37,296.22                    |
| 40320                                    | BANK EXCISE TAX                | \$0.00                 | \$134,624.00                   |
| 40360                                    | INTERSTATE TELECOMMUNICATION T | \$5,075.69             | \$299.31                       |
| 41110                                    | MARRIAGE LICENSES              | \$5,272.48             | \$1,141.52                     |
| 43513                                    | TUITION-SUMMER SCHOOL          | \$0.00                 | \$0.00                         |
| 43570                                    | RECEIPTS FROM INDIVIDUAL SCHOO | \$79,912.59            | \$21,087.41                    |
| 43990                                    | OTHER CHARGES FOR SERVICES     | \$102,502.25           | \$-8,502.25                    |
| 44146                                    | E-RATE                         | \$30,471.13            | \$24,528.87                    |
| 44170                                    | MISCELLANEOUS REFUNDS          | \$4,500.00             | \$-4,500.00                    |
| 44520                                    | INSURANCE RECOVERY             | \$0.00                 | \$0.00                         |
| 44530                                    | SALE OF EQUIPMENT              | \$33,550.04            | \$-33,550.04                   |
| 44540                                    | SALE OF PROPERTY               | \$0.00                 | \$0.00                         |
| 44560                                    | DAMAGES RECOVERED FROM INDIV   | \$0.00                 | \$0.00                         |
| 44570                                    | CONTRIBUTIONS AND GIFTS        | \$53,922.28            | \$65,299.72                    |
| 44990                                    | OTHER LOCAL REVENUES           | \$58,514.78            | \$241,485.22                   |
| 46511                                    | BASIC EDUCATION PROGRAM        | \$54,184,400.00        | \$13,588,600.00                |
| 46512                                    | BEP - ARRA                     | \$0.00                 | \$0.00                         |
| 46515                                    | EARLY CHILDHOOD EDUCATION      | \$509,069.19           | \$356,708.81                   |
| 46550                                    | DRIVER EDUCATION               | \$0.00                 | \$7,000.00                     |
| 46590                                    | OTHER STATE EDUCATION FUNDS    | \$84,175.25            | \$45,824.75                    |
| 46591                                    | COORDINATED HEALTH - ARRA      | \$0.00                 | \$0.00                         |
| 46594                                    | FAMILY RESOURCE ARRA           | \$0.00                 | \$0.00                         |
| 46610                                    | CAREER LADDER PROGRAM          | \$157,978.00           | \$250,485.00                   |
| 46615                                    | EXTENDED CONTRACT - ARRA       | \$0.00                 | \$0.00                         |
| 46790                                    | OTHER VOCATIONAL               | \$0.00                 | \$0.00                         |
| 46980                                    | OTHER STATE GRANTS             | \$0.00                 | \$0.00                         |
| 47120                                    | ADULT EDUCATION ST GRANT PROGR | \$113,596.81           | \$102,153.19                   |
| 47143                                    | IDEA                           | \$361,045.38           | \$110,954.62                   |
| 47145                                    | IDEA - PRESCHOOL               | \$0.00                 | \$0.00                         |
| 47590                                    | OTHER FEDERAL THROUGH STATE    | \$233,299.29           | \$166,700.71                   |
| 47640                                    | ROTC REIMBURSEMENT             | \$123,533.38           | \$66,466.62                    |
| 49800                                    | TRANSFERS IN                   | \$1,000,000.00         | \$17,000.00                    |
| <b>Total Revenues and Other Sources:</b> |                                | <b>\$99,746,967.69</b> | <b>\$18,769,712.41</b>         |





**Wilson County Schools  
Commission Report**

**March, 2016**

|   |                                | YTD ACTUAL             | UNREALIZED/<br>UNSPENT BALANCE |
|---|--------------------------------|------------------------|--------------------------------|
| <b>141 GENERAL FUND:</b>                  |                                |                        |                                |
|   | <b>E-Expenditures</b>          |                        |                                |
| 71100                                     | REGULAR INSTRUCTION            | \$42,707,902.94        | \$18,983,871.06                |
| 71150                                     | ALTERNATIVE INSTRUCTION        | \$583,617.55           | \$252,047.45                   |
| 71200                                     | SPECIAL EDUCATION INSTRUCTION  | \$7,160,419.03         | \$2,421,313.97                 |
| 71300                                     | VOCATIONAL EDUCATION INSTR     | \$2,923,962.63         | \$1,328,066.37                 |
| 72110                                     | ATTENDANCE                     | \$142,357.95           | \$43,524.05                    |
| 72120                                     | HEALTH SERVICES                | \$1,005,014.59         | \$461,528.41                   |
| 72130                                     | OTHER STUDENT SUPPORT          | \$1,587,620.02         | \$767,353.98                   |
| 72210                                     | INSTRUCTION SUPPORT            | \$5,062,778.91         | \$1,652,497.09                 |
| 72215                                     | ALTERNATIVE SUPPORT            | \$128,648.97           | \$39,772.03                    |
| 72220                                     | SPECIAL EDUCATION SUPPORT      | \$1,063,436.53         | \$433,236.47                   |
| 72230                                     | VOCATIONAL SUPPORT             | \$92,498.55            | \$28,493.45                    |
| 72310                                     | BOARD OF EDUCATION             | \$1,591,467.01         | \$211,700.99                   |
| 72320                                     | OFFICE OF SUPERINTENDENT       | \$252,594.26           | \$108,086.74                   |
| 72410                                     | OFFICE OF PRINCIPAL            | \$6,518,732.72         | \$2,426,927.28                 |
| 72510                                     | FISCAL SERVICES                | \$365,819.86           | \$135,640.14                   |
| 72520                                     | HUMAN RESOURCES                | \$401,706.49           | \$112,086.51                   |
| 72610                                     | OPERATION OF PLANT             | \$7,738,635.45         | \$1,427,358.55                 |
| 72620                                     | MAINTENANCE OF PLANT           | \$1,807,950.57         | \$520,912.43                   |
| 72710                                     | TRANSPORTATION                 | \$5,395,379.73         | \$2,679,052.27                 |
| 72810                                     | CENTRAL AND OTHER              | \$186,615.29           | \$66,922.71                    |
| 73300                                     | COMMUNITY SERVICES             | \$631,310.51           | \$247,062.49                   |
| 73400                                     | EARLY CHILDHOOD EDUCATION      | \$774,797.09           | \$317,982.91                   |
| 76100                                     | REGULAR CAPITAL OUTLAY         | \$462,007.05           | \$60,992.95                    |
| 82130                                     | PRINCIPAL EDUCATION DEBT SERVI | \$550,000.00           | \$545,000.00                   |
| 82230                                     | INTEREST EDUCATION DEBT SERVIC | \$224,869.14           | \$0.86                         |
| 99110                                     | TRANSFERS OUT                  | \$0.00                 | \$0.00                         |
| <b>Total Expenditures and Other Uses:</b> |                                | <b>\$89,360,142.84</b> | <b>\$35,271,431.16</b>         |



***Wilson County Schools  
Commission Report***

**March, 2016**

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**41 GENERAL FUND**

|             |                                  |                       |
|-------------|----------------------------------|-----------------------|
| <b>9000</b> | <b>UNDESIGNATED FUND BALANCE</b> | <b>\$4,893,594.36</b> |
|-------------|----------------------------------|-----------------------|



**Wilson County Schools  
Commission Report**

**March, 2016**

|  |                                | YTD ACTUAL            | UNREALIZED/<br>UNSPENT BALANCE |
|--|--------------------------------|-----------------------|--------------------------------|
| <b>142 SCHOOL FEDERAL PROJECTS</b>       |                                |                       |                                |
|  | <b>R-Revenue</b>               |                       |                                |
|  | <b>40000 REVENUE</b>           |                       |                                |
| 43990                                    | OTHER CHARGES FOR SERVICES     | \$888.16              | \$16,111.84                    |
| 46590                                    | OTHER STATE EDUCATION FUNDS    | \$51,524.39           | \$24,385.61                    |
| 46594                                    | FAMILY RESOURCE ARRA           | \$0.00                | \$0.00                         |
| 46615                                    | EXTENDED CONTRACT - ARRA       | \$0.00                | \$0.00                         |
| 46981                                    | OTHER STATE GRANTS             | \$0.00                | \$0.00                         |
| 47131                                    | VOCATIONAL EDUCATION - BASIC E | \$151,734.48          | \$59,609.52                    |
| 47139                                    | OTHER VOCATIONAL               | \$0.00                | \$0.00                         |
| 47141                                    | NCLB TITLE I                   | \$938,482.99          | \$819,465.55                   |
| 47143                                    | IDEA                           | \$1,966,845.51        | \$1,272,365.84                 |
| 47145                                    | IDEA - PRESCHOOL               | \$22,683.68           | \$22,946.32                    |
| 47146                                    | ENGLISH LANGUAGE TITLE III     | \$19,820.77           | \$68,935.38                    |
| 47147                                    | SAFE & DRUG FREE (TITLE IV)    | \$0.00                | \$0.00                         |
| 47149                                    | EDUCATION FOR HOMELESS CHI     | \$27,875.30           | \$65,899.01                    |
| 47189                                    | NCLB TEACHER TRAINING          | \$173,102.83          | \$250,557.19                   |
| 47311                                    | RACE TO THE TOP                | \$0.00                | \$0.00                         |
| 47590                                    | OTHER FEDERAL THROUGH STATE    | \$98,296.00           | \$0.00                         |
| 49800                                    | TRANSFERS IN                   | \$134,097.67          | \$65,293.33                    |
| <b>Total Revenues and Other Sources:</b> |                                | <b>\$3,585,351.78</b> | <b>\$2,665,569.59</b>          |



**Wilson County Schools  
Commission Report**

**March, 2016**

|   |                                      | YTD ACTUAL            | UNREALIZED/<br>UNSPENT BALANCE |
|---|--------------------------------------|-----------------------|--------------------------------|
| <b>142</b>                                | <b>SCHOOL &amp; FEDERAL PROJECTS</b> |                       |                                |
|   | <b>E-Expenditures</b>                |                       |                                |
| 71100                                     | REGULAR INSTRUCTION                  | \$910,580.47          | \$403,196.99                   |
| 71200                                     | SPECIAL EDUCATION INSTRUCTION        | \$2,132,978.45        | \$1,007,251.81                 |
| 71300                                     | VOCATIONAL EDUCATION INSTR           | \$136,313.52          | \$11,585.31                    |
| 71600                                     | ADULT EDUCATION INSTRUCTION          | \$0.00                | \$0.00                         |
| 72120                                     | HEALTH SERVICES                      | \$5,653.66            | \$346.34                       |
| 72130                                     | OTHER STUDENT SUPPORT                | \$59,055.44           | \$286,375.79                   |
| 72210                                     | INSTRUCTION SUPPORT                  | \$555,325.25          | \$361,328.08                   |
| 72220                                     | SPECIAL EDUCATION SUPPORT            | \$80,914.19           | \$57,722.90                    |
| 72230                                     | VOCATIONAL SUPPORT                   | \$10,511.17           | \$0.00                         |
| 72620                                     | MAINTENANCE OF PLANT                 | \$0.00                | \$0.00                         |
| 72710                                     | TRANSPORTATION                       | \$2,653.73            | \$10,320.27                    |
| 73300                                     | COMMUNITY SERVICES                   | \$0.00                | \$0.00                         |
| 73400                                     | EARLY CHILDHOOD EDUCATION            | \$0.00                | \$0.00                         |
| 99000                                     | OTHER USES                           | \$0.00                | \$0.00                         |
| 99100                                     | TRANSFER OUT                         | \$134,097.67          | \$84,210.33                    |
| 99110                                     | TRANSFERS OUT                        | \$0.00                | \$0.00                         |
| <b>Total Expenditures and Other Uses:</b> |                                      | <b>\$4,028,083.55</b> | <b>\$2,222,337.82</b>          |



## ***Wilson County Schools Commission Report***

**March, 2016**

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### **42 SCHOOL FEDERAL PROJECTS**

|              |                                  |               |
|--------------|----------------------------------|---------------|
| <b>19000</b> | <b>UNDESIGNATED FUND BALANCE</b> | <b>\$0.00</b> |
|--------------|----------------------------------|---------------|



**Wilson County Schools  
Commission Report**

**March, 2016**

|  |                            | YTD ACTUAL            | UNREALIZED/<br>UNSPENT BALANCE |
|--|----------------------------|-----------------------|--------------------------------|
| <b>143 CENTRAL CAFETERIA FUND</b>        |                            |                       |                                |
|  | <b>R-Revenue</b>           |                       |                                |
|  | <b>40000 REVENUE</b>       |                       |                                |
| 43521                                    | LUNCH PAYMENTS-CHILDREN    | \$846,404.10          | \$653,595.90                   |
| 43522                                    | LUNCH PAYMENTS-ADULTS      | \$70,098.85           | \$49,901.15                    |
| 43523                                    | INCOME FROM BREAKFAST      | \$106,238.15          | \$43,761.85                    |
| 43525                                    | A LA CARTE SALES           | \$1,214,201.80        | \$315,798.20                   |
| 43990                                    | OTHER CHARGES FOR SERVICES | \$0.00                | \$10,000.00                    |
| 44110                                    | INVESTMENT INCOME          | \$183.37              | \$4,816.63                     |
| 44170                                    | MISCELLANEOUS REFUNDS      | \$41,960.05           | \$8,039.95                     |
| 46520                                    | SCHOOL FOOD SERVICE        | \$56,485.04           | \$3,514.96                     |
| 47111                                    | USDA SCHOOL LUNCH PROGRAM  | \$1,485,159.48        | \$514,840.52                   |
| 47112                                    | USDA COMMODITIES           | \$0.00                | \$460,000.00                   |
| 47113                                    | BREAKFAST                  | \$394,672.96          | \$105,327.04                   |
| 47114                                    | USDA - OTHER               | \$16,938.39           | \$-16,938.39                   |
| <b>Total Revenues and Other Sources:</b> |                            | <b>\$4,232,342.19</b> | <b>\$2,162,657.81</b>          |



**Wilson County Schools  
Commission Report**

**March, 2016**

|   |                               | YTD ACTUAL            | UNREALIZED/<br>UNSPENT BALANCE |
|---|-------------------------------|-----------------------|--------------------------------|
| <b>143</b>                                | <b>CENTRAL CAFETERIA FUND</b> |                       |                                |
|   | <b>E-Expenditures</b>         |                       |                                |
| <b>73100</b>                              | <b>FOOD SERVICE</b>           | <b>\$4,621,137.90</b> | <b>\$1,863,862.10</b>          |
| <b>Total Expenditures and Other Uses:</b> |                               | <b>\$4,621,137.90</b> | <b>\$1,863,862.10</b>          |



**Wilson County Schools  
Commission Report**

**March, 2016**

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**43 CENTRAL CAFETERIA FUND**

|             |                                  |                       |
|-------------|----------------------------------|-----------------------|
| <b>9000</b> | <b>UNDESIGNATED FUND BALANCE</b> | <b>\$3,345,472.65</b> |
|-------------|----------------------------------|-----------------------|





**Wilson County Schools  
Commission Report**

**March, 2016**

|                                   |                         | YTD ACTUAL     | UNREALIZED/<br>UNSPENT BALANCE |
|-----------------------------------|-------------------------|----------------|--------------------------------|
| 146                               | EXTENDED SCHOOL PROGRAM |                |                                |
|                                   | R-Revenue               |                |                                |
|                                   | 40000 REVENUE           |                |                                |
| 43517                             | TUITION - OTHER         | \$2,313,696.20 | \$1,427,083.80                 |
| Total Revenues and Other Sources: |                         | \$2,313,696.20 | \$1,427,083.80                 |



**Wilson County Schools  
Commission Report**

**March, 2016**

|   |                                | YTD ACTUAL            | UNREALIZED/<br>UNSPENT BALANCE |
|---|--------------------------------|-----------------------|--------------------------------|
| <b>146</b>                                | <b>EXTENDED SCHOOL PROGRAM</b> |                       |                                |
|   | <b>E-Expenditures</b>          |                       |                                |
| <b>73300</b>                              | <b>COMMUNITY SERVICES</b>      | <b>\$2,739,567.68</b> | <b>\$1,001,212.32</b>          |
| <b>Total Expenditures and Other Uses:</b> |                                | <b>\$2,739,567.68</b> | <b>\$1,001,212.32</b>          |



**Wilson County Schools  
Commission Report**

**March, 2016**

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**146 EXTENDED SCHOOL PROGRAM**

**19000 UNDESIGNATED FUND BALANCE**

**\$462,414.77**



**Wilson County Schools  
Commission Report**

**March, 2016**

**YTD ACTUAL**

**177 EDUCATION CAPITAL PROJECTS**

**R-Revenue**

**40000 REVENUE**

|       |                                |              |
|-------|--------------------------------|--------------|
| 44110 | INVESTMENT INCOME              | \$0.00       |
| 44170 | MISCELLANEOUS REFUNDS          | \$270,533.67 |
| 46530 | ENERGY EFFICIENT SCHOOL INITIT | \$0.00       |
| 49100 | BONDS ISSUED                   | \$0.00       |

**Total Revenues and Other Sources:**

**\$270,533.67**

**\* FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools  
Commission Report**

**March, 2016**

**YTD ACTUAL**

**177 EDUCATION/CAPITAL PROJECTS**

**E-Expenditures**

|   |                                 |                       |
|---|---------------------------------|-----------------------|
| <b>72620</b>                              | <b>MAINTENANCE OF PLANT</b>     | <b>\$0.00</b>         |
| <b>76100</b>                              | <b>REGULAR CAPITAL OUTLAY</b>   | <b>\$246,120.00</b>   |
| <b>91300</b>                              | <b>EDUCATION CAPITAL OUTLAY</b> | <b>\$3,988,624.72</b> |
| <b>Total Expenditures and Other Uses:</b> |                                 | <b>\$4,234,744.72</b> |

**\* FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools  
Commission Report**

**March, 2016**

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**177 EDUCATION CAPITAL PROJECTS**

**19000**

**UNDESIGNATED FUND BALANCE**

**\$0.00**



**Wilson County Schools  
Commission Report**

**March, 2016**

**YTD ACTUAL**

**264- EMPLOYEE HEALTH INSURANCE**

**R-Revenue**

**40000 REVENUE**

|       |                            |                 |
|-------|----------------------------|-----------------|
| 43101 | SELF INSURANCE PREMIUMS    | \$99,404.94     |
| 43990 | OTHER CHARGES FOR SERVICES | \$12,566,747.12 |
| 44110 | INVESTMENT INCOME          | \$0.00          |
| 44170 | MISCELLANEOUS REFUNDS      | \$0.00          |
| 44520 | INSURANCE RECOVERY         | \$0.00          |

**Total Revenues and Other Sources:**

**\$12,666,152.06**

**\* FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools  
Commission Report**

**March, 2016**

**YTD ACTUAL**

**264 EMPLOYEE HEALTH INSURANCE**

**E-Expenditures**

**72810 CENTRAL AND OTHER**

**\$9,904,758.33**

**Total Expenditures and Other Uses:**

**\$9,904,758.33**

**\* FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**





# **Wilson County Schools Commission Report**

**March, 2016**

## **264 EMPLOYEE HEALTH INSURANCE**

**19000 UNDESIGNATED FUND BALANCE**

**\$13,340,425.58**

**MINUTES**  
**AG MANAGEMENT COMMITTEE**  
**March 22, 2016**

**Members Present:** Chairman Jeff Joines, Commissioner Sonja Robinson, Hale Moss, Jo Smith, Commissioner Sue Vanatta and Terry McPeak

**Guests:** Helen McPeak, Mayor Randall Hutto, Johnnie Webb

**Staff Present:** Larry Tomlinson, Charity Toombs and Donna Bane

Chairman Jeff Joines called the meeting to order at 6:00 p.m. A quorum was not present.

Respectfully submitted,

  
\_\_\_\_\_  
Donna Bane

## MINUTES - AG MANAGEMENT COMMITTEE - March 31, 2016

**Members Present:** Chairman Jeff Joines, Commissioner Sonja Robinson, Jason Haley, Commissioner Terry Scruggs, Hale Moss, Jo Smith, Quintin Smith, Commissioner Sue Vanatta, Commissioner Kenny Reich and Terry McPeak

**Guests:** Mike Jennings, Helen McPeak, Johnnie Webb

**Staff Present:** Larry Tomlinson, Charity Toombs and Donna Bane

Chairman Jeff Joines called the meeting to order at 6:30 p.m. and acknowledged a quorum was present. Chairman Jeff Joines led the prayer and Director Larry Tomlinson led the Pledge of Allegiance. Jason Haley made a motion to approve the minutes of the February 4, 2016 meeting. Commissioner Terry Scruggs seconded the motion passed unanimously. An Ag. Management meeting was called on March 22, 2016 but a quorum was not present and no minutes were taken.

Chairman Jeff Joines opened the meeting by turning it over to Helen McPeak for the Fiddlers Grove report. Helen McPeak went over the 2015 Fiddlers Grove annual report. They have completed five years of second Saturday in the Grove, attracting more bus tours, advertising on billboards, financial highlights for 2015 are in the report. Town Hall's & Blacksmith's additions are pictured in the report, along with pictures of Pioneer Days – 4th graders from Wilson County.

Quintin Smith gave the 2016 Tennessee Beef Agribition report. 242 total head of sale cattle, gross - \$816,756 with an average of \$3,375.19. Junior show exhibits was 304 head, judging contest – 250 participants and 60 teams. The number of vendors at the trade show was 63. Largest junior show since it started. Hotels were full.

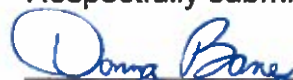
Director Tomlinson wanted everyone to look over the James E. ward Agricultural & Community Center application for rental/lease. Item #10 has been changed. After some discussion, Commissioner Kenny Reich made a motion to approve the Application for Rental/Lease as presented. Commissioner Sonja Robinson seconded the motion, the vote was Commissioner Sue Vanatta voted no and 8 voted yes and motion passed.

Mike Jennings explained the current RFP for food concessions/adult beverage concessions includes a clause that states if a vendor has an employee guilty of anything except for traffic tickets then the employee can't work there. We received some phone calls that stated it would stop their catering business from applying. Mr. Jennings came up with three options to modify the request for proposals. Quintin Smith made a motion to remove the entire section. Commissioner Sonja Robinson seconded the motion. After much discussion, the vote was as follows, yes – Quintin Smith, Commissioner Kenny Reich and Jason Haley. No – Commissioner Sue Vanatta, Jo Smith, Commissioner Terry Scruggs and Commissioner Sonja Robinson. Hale Moss abstained. Motion failed. Commissioner Sonja Robinson made a motion to modify the RFP for concessions to reflect no felony convictions within the five years. Commissioner Sue Vanatta seconded the motion. Chairman Jeff Joines voted no, all other votes were yes and motion passed.

Hale Moss gave the Fair report. This year's theme is "We want you at the 2016 Wilson County Fair" and the commodity is the watermelon. We are looking for any promotional suggestions. The 2016 improvement projects were presented. Commissioner Kenny Reich made a motion to approve the 2016 improvement projects as presented. Jo Smith seconded the motion and passed unanimously.

Jason Haley made a motion to adjourn. Jo Smith seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

## **2016 Tennessee Beef Agribition**

**242 Total Head of Sale Cattle**

**Gross - \$ 816,756.00**

**Average - \$ 3,375.19**

| <b><u>BREED</u></b> | <b><u>AVERAGE</u></b> |
|---------------------|-----------------------|
| <b>Angus</b>        | <b>\$ 4,206.00</b>    |
| <b>Hereford</b>     | <b>\$ 3,692.00</b>    |
| <b>Simmental</b>    | <b>\$ 3,644.00</b>    |
| <b>Limousin</b>     | <b>\$ 3,031.00</b>    |
| <b>Charolais</b>    | <b>\$ 2,588.00</b>    |
| <b>Shorthorn</b>    | <b>\$ 2,272.00</b>    |
| <b>Gelbvieh</b>     | <b>\$ 2,089.00</b>    |

**Buyers and Participants from 26 states**

**Junior Show Exhibits – 304 head**

**Judging Contest – 250 participants and 60 teams**

**Number of Venders at Trade Show - 63**

## **2016 Improvement Projects**

Fence (chain link) at creek behind livestock barn – \$4,900  
Bush hog 15' – \$17,350 (possibly trade old one)  
MTEMC move lines to widen midway at chain link fence and livestock entrance - \$5,000  
Improve Entrance & add Lighting for Sparta Pike Entrance (main entrance to Fair in 2016) - \$50,000  
Poultry Barn addition for storage (16' x 37') - \$17,000  
Hook up septic to sewer at back of midway and widen walkway in this area - \$26,000  
Repair paving from sewer hookup - \$10,000  
Build permanent ticket booth (Blue Ticket Booth) for light tower entrance - \$20,000  
Make repairs where electric entrances have been torn down, sound system, telephone & internet expense due to new construction - \$25,000  
Small Animal Pens for new livestock barn - \$40,000  
Fence & gates at Peyton Road and Grove areas - \$10,000  
Work on entrance for ballfield area for parking for Fair Volunteers and Ag Center staff - \$3,000

**TOTAL - \$228,250**

Additional projects we would like to get approved – as funds are available or next year

Need entrance to livestock area & continue to work on more parking for this area - \$20,000  
Still trying to find ways to expand carnival area for crowd safety concerns  
Midway work on drainage & fill back road of midway area & fill in low places with gravel - \$5,000  
Continue road behind 1<sup>st</sup> Aid Station - \$3,000  
Fill area on north side of chain link fence where white vinyl fence was added last year - \$5,000  
Install fence to separate parking and fair for safety of fair goers & add lighting to this area - \$3,000  
Parking Lot work to make additional parking space and add cross roads - \$30,000  
Pave Gristmill to Antique Tractor Display Area - \$15,000  
Sky Ride planning continues for 2017 – need 10-year agreement  
Third Stall Barn Enclosure - \$50,000  
Paving area in front of E/W Building - \$60,000

Would like to continue to find a different placement for trash compactor – has to have 3 phase  
Could possibly use area around maintenance barn (area between motorsports arena and livestock area) to expand Midway area in the future – need everyone's ideas and help to make this happen in the future

# THE JAMES E. WARD AGRICULTURAL & COMMUNITY CENTER

945 BADDOUR PARKWAY • LEBANON, TENNESSEE 37087  
(615) 449-9077 • FAX: (615) 444-2037

## APPLICATION FOR RENTAL/LEASE

This Application for Rental/Lease is made by the Applicant for permission to use all or a portion of the James E. Ward Agricultural & Community Center ("Ward Center") which is owned by Wilson County, Tennessee ("County") and is managed by the Center Manager.

1. Applicant and Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contact Person: \_\_\_\_\_

Primary Telephone Number: \_\_\_\_\_

Alternate Telephone Number: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

2. The specific activity, or activities, proposed to be conducted is:

\_\_\_\_\_

3. Is this application for the use of the entire James E. Ward Agricultural & Community Center? If so, please respond "yes". If not, please list specifically the portion of the Ward Center you are seeking to lease/rent.

\_\_\_\_\_

\_\_\_\_\_

4. The time(s) and date(s) of the proposed use are as follows:

\_\_\_\_\_

\_\_\_\_\_

\*Please note that all events must cease and all persons have vacated the premises by 12:00 a.m. (midnight) unless otherwise specifically agreed to in this application.

5. The user cost paid by the Applicant for the said use is as follows: TOTAL \$ \_\_\_\_\_  
Included in this total cost, an applicant agrees, \$1.00 of every ticket sold shall go into the Agricultural Center Management Fund.

6. The Applicant agrees to pay an initial deposit of \$ \_\_\_\_\_, all of which is returnable to the Applicant upon the total user cost being paid and certification by the Center Manager of full compliance with all rules and regulations of the County. Said deposit shall be applied for payment of any damages to the leased premises beyond ordinary wear and tear, any expenses incurred in cleaning the leased premises and damages resulting from non-performance of any of the covenants and conditions of this agreement by Applicant. Applicant's responsibility for damage to the premises is not limited to the amount of the initial deposit. If no portion of the initial deposit is required to be applied, it shall be returned to the Applicant within a reasonable time after the event is concluded.
7. Applicant shall hold Wilson County, its agents, employees, officers and contractors harmless from any and all liability arising out of the use of the Ward Center by the Applicant herein.
8. Applicant shall indemnify the County as to all liability, loss, cost, damage or expense sustained by the County, including attorney fees and other expenses of litigation.
- (a) Arising out of, or directly or indirectly due to, any failure of the Applicant in any respect promptly and faithfully to satisfy their obligations under this Application and Agreement.
- (b) Arising out of, or directly or indirectly due to, any accident or other occurrence causing injury to any person or persons or property resulting from the Applicant's use of the subject premises and improvements or any part thereof.
9. The Applicant agrees to furnish all insurance policies required naming the County as beneficiary, to secure the following risks for the amounts stated, if checked:
- NO \_\_\_\_\_ YES \_\_\_\_\_ Minimum Coverage: \$ \_\_\_\_\_

10. The Applicant agrees to abide by all rules, regulations and instructions, whether written or verbal, of the Ward Center and the Center Manager, including any Policy and Rate Handbook for further documents. The Applicant understands, and agrees, that a failure to do so shall constitute grounds for an immediate revocation of this Agreement, retention of the Security Deposit and future refusal of the use of the Ward Center. **The consumption of alcoholic beverages is not permitted at the Ward Center except that consumption of alcoholic beverages shall be allowed provided that the Applicant has leased the entire James E. Ward Agricultural Center, with the exception of Fiddlers Grove and enclosed fenced area at Covered Arena including three stall barns, horse arena office and restroom.** A lease or rental of only a part of the Ward Center will not qualify for the exemption. If the Applicant is eligible for the exemption, the Applicant agrees to abide by the rules and regulations governing the consumption of alcohol, a copy of which is attached to this Application.
11. The Applicant agrees that it shall be responsible for the acts of all members, agents, owners, employees, officers and contractors of the Applicant and all persons attending any activity conducted by the Applicant and the Ward Center.
12. The person whose signature appears below individually guarantees and represents to the Ward Center that he/she is duly authorized to act on behalf of the group which he/she purports to represent and who is submitting this application. By the signature below, the Applicant agrees to abide by all rules and regulations set forth in this contract, including any other documents referenced in this contract.
13. The following additional miscellaneous provisions shall be applicable to this Application and Agreement:
- 
- 
- 
14. Any modifications to this Application/Agreement shall be in writing, signed by authorized representatives of both parties to be effective.



This the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
APPLICANT

BY:

\_\_\_\_\_  
OFFICER OR AGENT

\_\_\_\_\_  
TITLE

This Application for Use is hereby accepted upon the terms and conditions stated herein.

This the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
WARD CENTER MANAGER

## **Fiddlers Grove Historical Village 2015 Annual Report January 1 - December 31, 2015**

### **2015 Overview and Accomplishments**

- Fiddlers Grove is officially open April 1 through October 31, however, the Grove is used for numerous other events throughout the year.
- Grand opening and ribbon cutting held April 1.
- Fiddlers Grove Coordinator employed year-round responsible for office, oversees activities, volunteers, programs and events. Reports to Director of Wilson County Promotions.
- Wilson County Promotions responsible for administrative assistance, manages financial issues and grant writings.
- Volunteers manned the General Store Tuesday through Saturday, promoting Fiddlers Grove and Wilson County, recommending other interesting places to visit in Wilson County.
- Ten billboards were installed from June 8 to July 5 and paid for by a grant from the Tennessee Arts Commission. A map of locations is attached. This was very successful with an increase in calls and traffic.
- A feature article in the Middle Tennessee Electric's magazine about Fiddlers Grove also brought increased calls and visitors. Article attached.
- Received Museum Assessment Program non-cash grant valued at \$4,500. A curator from Pennsylvania visited several days in the community and at Fiddlers Grove to evaluate and advise how we can better maintain and record the items within our collection of artifacts.
- Artifacts and building database continues to be developed. Improvements are being made as to how acquisitions are received, recorded, and maintained. Volunteers were utilized for this program.
- Master Gardeners continue to care for and maintain the flower gardens throughout the Grove.
- Baddour Parkway Arboretum became certified and continues to care for and maintain the trees in Fiddlers Grove.
- Costumes were made by volunteers to be worn on special days when visitors tour Fiddlers Grove and Pioneer Days.
- Volunteers assisted by adopting buildings, photographing artifacts, and recording items for database.
- Artisans demonstrated their crafts each Friday from April through October.
- Farm equipment in the Rowland Barn was completely cleaned, oiled, organized and labeled by volunteers. These improvements help make it more of an educational station that can be incorporated into the Pioneer Days program.
- Town Hall Addition was completed to make it more useable and provide office for Fiddlers Grove. Pictures attached.
- The Pole Barn was concreted and enclosed to provide a space for artisans to demonstrate their craft as well as potential for rental space for various other events. Pictures attached.
- Cedar Grove Park was developed to allow visitors a place to sit and rest. Photographs of areas in Wilson County were enlarged and put on metal backings and placed on the back of the hospital and funeral home so visitors can see some of Wilson County's history. A large "Volunteer Tree" was placed at the entrance to honor all volunteers. Pictures attached.
- The Blacksmith Shop was enlarged to accommodate the increased interest in blacksmithing and provide a place for the additional classes. Pictures attached.
- Additional paving was installed around the pole barn, Rowland barn, the blacksmith's shop. This makes it safer and easier for visitors in wheel chairs to tour.
- Due to increased visitors to Fiddlers Grove it has become necessary to reduce automobile traffic through the Grove. New gates have been installed to help with safety and security.

- As of November 1, 2015, a two-year agreement was reached for Fiddlers Grove Foundation to manage and operate the Fiddlers Grove buildings and grounds, including Veterans Building and Poultry Barn. Revenues from the Veterans building will be split 50/50 between the county and Fiddlers Grove. Responsibility for cleaning of the Veterans building and mowing the additional grounds around the Poultry Barn also passed to Fiddlers Grove Foundation.

### **Rentals and Special Events**

- Videos and Photo Shoots: Throughout the year, there are numerous folks who use the Grove to take family photos. There have been 5 professional videos using the Grove in 2015.
- Weddings: There were a total of 16 weddings in the Grove.
- Cowboy Church: Held every Thursday night in Melrose Church. Attendance is approximately 20 per night.
- 2<sup>nd</sup> Saturday – 5<sup>th</sup> year Bluegrass music open to the public held the second Saturday of each month except for August. Approximately 935 visitors for year.
- Specialty Tours: Hosted 2 different special tours organized with actors, artisans, musicians, to showcase Fiddlers Grove and Wilson County to attract bus tours from other states throughout the United States.
- Hosted 19 booked tours (approximately 498 attendance) and numerous smaller tours. Visitors from 38 states and 9 foreign countries including England, Canada, Ireland, Australia, Germany, Scotland, Italy, Scotland, and Puerto Rico signed the register.
- Master Gardeners Spring Tour: Approximately 265 in attendance.
- Pioneer Days: (New) Approximately 400 4<sup>th</sup> grade students from Lebanon schools attended a one-day educational program depicting pioneer life. Tour guides dressed in period costumes and students visited 13 different learning stations.
- Approximately 350 other students from Crossville, Cookeville, and Defeated, Tennessee, and a large group of home-schooled students from all over Middle Tennessee toured and learned about pioneer life.
- Kidz Camp: (New) Classes were offered three times in June and July for children up to age 12 to learn about making pioneer crafts including basketry, artwork, weaving, antique toy making, and woodcarving.
- Adult Camp: (New) Classes were held on basket making and more classes have been requested.
- Red Power Tractor Pull: Held annually with approximately 350 in attendance.
- Country Living Fair: (New) 3-Day event with approximately 25,000 people. Fiddlers Grove artisans gave demonstrations.
- Honoring WWII Veterans: (New) In June, the 101<sup>st</sup> Airborne Living History Troupe shared displays of memorabilia, history lessons about WWII and the German prisoners of war. There were four camp shows provided by the Liberty Belles from Georgia. Approximately 150 in attendance.
- July 4 - City of Lebanon Fireworks: Offered city-wide to celebrate Independence Day. Approximately 500 in attendance.
- Christmas in July: (New) 2-day craft festival with artisans selling their hand-made items. Volunteers are planning to have a 3-day event in 2016.
- Wilson County Fair: (New) Approx. 557,702 fair attendance, with 32 artisans and craft people giving demonstrations in Fiddlers Grove during the fair. Town Hall was the host to showcase the three local Chambers of Commerce, the Convention and Visitors Bureau, and Fiddlers Grove. Fair-goers were invited to visit Town Hall and learn about the county and what it has to offer while enjoying a glass of iced tea. Approximately 300 gallons of ice tea were served.
- Dinner-Theatre: (New) Fiddlers Grove held its first dinner theatre in October. The attendance was very good and there are plans to offer more of this type entertainment in 2016.

- Ghosts in the Grove: This was the 6<sup>th</sup> year. The Grove was decorated in fall and Halloween colors and people dressed in costume, telling historic Wilson County stories with a slight ghostly twist.
- Festival of Lights: Installation of the lights began at the end of October and the Festival of Lights opened November 27 through December 27, Friday, Saturday, and Sunday nights. 1,811 cars toured the Festival of Lights. There was 1.2 miles of light exhibits. The children were greeted by a live Santa and Ms. Claus as they passed through the Poultry Barn. The comments were very positive about this event.

### **The Value of Volunteers and Artisans**

Fiddlers Grove is grateful for the volunteers who help keep it operating. There have been two planning sessions with volunteers chairing various committees and beginning work on 2016 projects.

Fiddlers Grove Artisans are the people who make Fiddlers Grove come to life. Their presence is a significant contribution to the arts. For example, a national woodcarvers' convention is held twice a year in the Veterans Building in Fiddlers Grove and some of the Grove woodcarvers participate in that too. The Blacksmiths are here many days of the week and are always open to giving demonstrations and telling folks about the history of blacksmithing. They have been a historic necessity since the country was founded and continue to live on in today's example of pioneer life. The basket makers, seamstresses, quilters, weavers, and artists are here demonstrating their crafts on a weekly basis and they entertain the visitors to Fiddlers Grove each Friday. Many of the artisans are also volunteers for other events. Their contribution to keeping the history alive is priceless.

## Financial Highlights for 2015

The positive trend in income from operations continued in 2015, with new programs and grants adding to the revenue mix. There was a 21% increase in total revenue from 2014 to 2015. The added income was used to pay for advertising, an annual general liability policy (separate from the fair) and additional mowing of grounds per the new agreement with the Ag Center. Grant income of \$ 9,290.00 from a 2015 application was received on January 6, 2015 and will be reported in the new year. A new income category of Grove-Wide Rental was used to record the agreement with the Country Living Fair in April and they are expected to return in 2016. Part of the increase in General Store sales for 2015 came from the fact that store sales during the fair were credited to Fiddlers Grove rather than the fair. This change in accounting procedure is expected to continue.

### Statement of Activities - 3 Year Income Comparison For the Twelve Months Ending December 31, 2015

|                                  | 2015<br>This Year | 2014<br>Last Year | 2013<br>Prior Year |
|----------------------------------|-------------------|-------------------|--------------------|
| Revenues                         |                   |                   |                    |
| Income - General Store/Merch     | \$ 8,615.08       | \$ 3,392.16       | \$ 915.04          |
| Income - Ghost/Fall Festival     | 1,153.00          | 1,552.79          | 1,231.00           |
| Income - Classes & Workshops     | 175.00            | 0.00              | 0.00               |
| Income - Memorials               | 150.00            | 0.00              | 0.00               |
| Income - Building Rental         | 8,562.50          | 6,687.00          | 5,715.00           |
| Income - Membership              | 1,205.00          | 950.00            | 1,145.00           |
| Income - Festival of Lights      | 24,295.00         | 0.00              | 0.00               |
| Income - Admission               | 1,509.00          | 118.00            | 326.00             |
| Income - Donation                | 3,392.21          | 2,361.72          | 5,961.74           |
| Income - Arboretum               | (58.37)           | 102.90            | 40.00              |
| Income - Second Saturday         | 1,610.46          | 2,107.91          | 1,270.96           |
| Income - Dinner Theater          | 1,293.86          | 0.00              | 0.00               |
| Income - Christmas in July       | 300.00            | 0.00              | 0.00               |
| Income - Kidz Camp               | 476.00            | 0.00              | 0.00               |
| Income - Living History Progs    | 2,044.65          | 0.00              | 0.00               |
| Income - Artist Filming & Photos | 1,450.00          | 4,375.00          | 0.00               |
| Income - Veterans Rental         | 1,000.00          | 0.00              | 0.00               |
| Income - Grove-Wide Rental       | 3,000.00          | 0.00              | 0.00               |
| Income - Corporate Contribs      | 15,000.00         | 10,000.00         | 10,000.00          |
| Income - Grants                  | 1,621.15          | 10,800.00         | 0.00               |
| Income - Interest                | 758.67            | 566.71            | 560.54             |
| Income - Misc Revenue            | 0.00              | 402.50            | 0.00               |
| Total Revenues                   | \$ 77,553.21      | \$ 43,416.69      | \$ 27,165.28       |

## Repairs and Improvements for 2015

Repairs continue to be necessary throughout the Grove. During the spring a tornado came through and spared the buildings but took down trees and fencing which had to be repaired.

| Wilson County Promotions Budget          | 2015<br>Actual | 2015<br>Budget | Variance  |
|--|----------------|----------------|-----------|
| Fiddlers Grove Maintenance/Upkeep        | 29,189.92 *    | 35,000.00      | -5,810.08 |
| Allocation - Veterans Bldg Entr & Paving | 28,624.11 *    | 29,000.00      | -375.89   |
| Allocation - Pole Barn Enclosure         | 27,677.94 *    | 25,725.00      | 1,952.94  |
| Allocation - Town Hall Addition          | 10,879.18 *    | 8,800.00       | 2,079.18  |
| Master Gardeners - Building & Gardens    | 6,675.68 *     | 3,750.00       | 2,925.68  |
| Train Museum                             | 2,791.20       | 3,000.00       | -208.80   |
| Train Depot                              | 1,416.25       | 1,850.00       | -433.75   |
| Grist Mill                               | 777.93         | 1,000.00       | -222.07   |
| Jordan House/Fair Museum                 | 2,224.30       | 3,000.00       | -775.70   |

\* detail below

| Fiddlers Grove Foundation Budget  | 2015<br>Actual | 2015<br>Budget | Variance   |
|-----------------------------------|----------------|----------------|------------|
| Fiddlers Grove Maintenance/Upkeep | 4,287.45 *     | 500.00         | 3,787.45   |
| Town Hall/Modern Woodmen Project  | -118.42        | 15,000.00      | -15,118.42 |

\* Detail on the major repairs and improvements:

|  |                  |  |                  |
|--|------------------|--|------------------|
| <b>Veterans Building</b>                       |                  | <b>Pole Barn Enclosure</b>                       |                  |
| Back porch ramp and porch construction         | 5,900.00         | Concrete for barn slab                           | 11,500.00        |
| Concrete for ramp and porch                    | 3,600.00         | Poplar siding for barn                           | 2,475.00         |
| Grading, Paving parking & back area            | 17,820.00        | Electrical work                                  | 3,017.25         |
| Porch fans                                     | 1,304.11         | Walls & Foldout Doors construction               | 9,469.19         |
|  | <u>28,624.11</u> | Trench work & Roof drain                         | 1,216.50         |
|  |                  |  | <u>27,677.94</u> |
| <b>Town Hall Addition</b>                      |                  | <b>Fiddlers Grove Maint/Upkeep - Fair Budget</b> |                  |
| Trusses  | 999.00           | Opry Stage                                       | 3,416.85         |
| Bathroom, Plumbing work                        | 959.79           | Town Hall  | 6,439.24         |
| Electrical work                                | 1,419.22         | Cedar Grove Park                                 | 2,585.03         |
| Walls & Porch work                             | 4,821.17         | Train Depot & Caboose                            | 1,625.00         |
| Ductwork, AC unit relocation                   | 2,680.00         | Fencing, Gates & Signs                           | 1,485.92         |
|  | <u>10,879.18</u> | Blacksmith Shop                                  | 3,421.18         |
|  |                  | Telephone Pioneers Building                      | 976.38           |
| <b>Master Gardeners Building &amp; Gardens</b> |                  | Tree Service - Storm Damage                      | 2,100.00         |
| Wiring & Plumbing on building interior         | 2,546.88         | Pole Barn  | 1,513.37         |
| Mulch & Straw for gardens                      | 2,126.00         | General Store                                    | 673.34           |
| Less: Sponsorships for Mulch                   | -1,575.00        | Swings, benches, picnic tables                   | 315.43           |
| Plants, Shrubs, Baskets for gardens            | 2,912.80         | Dedman Store                                     | 322.11           |
| Master Gardeners dinner                        | 665.00           | Melrose Church                                   | 218.68           |
|  | <u>6,675.68</u>  | McFarland Hospital                               | 123.87           |
|  |                  | Sod work on construction areas                   | 1,800.00         |
|  |                  | Other buildings maint, small jobs                | 678.42           |
|  |                  | Misc other maintenance                           | 1,495.10         |
|  |                  |  | <u>29,189.92</u> |

|  |                 |
|--|-----------------|
| <b>Fiddlers Grove Maint/Upkeep - Fiddlers Grove Budget</b> |                 |
| Mowing, Weeding, Spraying service                          | 2,750.00        |
| Cleaning exp, Rowland Barn equip                           | 200.21          |
| Data lines added, Store/Town Hall                          | 685.99          |
| Pest service & Keys expense                                | 324.92          |
| Electric Cart timer board repair                           | 294.40          |
| Misc maint exp, paint, sandpaper                           | 31.93           |
|  | <u>4,287.45</u> |

### **Goals for 2016**

- Enlist more members and Friends of Fiddlers Grove
- Obtain more sponsors for Fiddlers Grove and special events
- Increase attendance at Fiddlers Grove Foundation meetings
- Enlist more volunteers to be docents and coordinators
- Arrange a place for artisans to display their work for public view as well as for sale
- Improve signage within Fiddlers Grove
- Improve advertising and promotional items
- Continue to research and obtain additional grants
- Evaluate Festival of Lights and how we can use the Grove during November and December
- Evaluate Ghosts in the Grove to increase attendance and improve profitability
- Continue to improve and expand Pioneer Days program for school tours
- Explore the possibility of having local Farmers Market and specialty hand-crafted vendor area to make Fiddlers Grove more of a destination place for locals
- Have person available on Saturday to give tours and on site for special events
- Continue to promote Fiddlers Grove and Wilson County as a tourist destination
- Continue to work with Woodcarver group for a larger building
- Come up with funding for a cart to transport visitors with mobility issues
- Work on plan to eliminate drive-through traffic except for authorized vehicles to perform necessary work
- Construct permanent walkway for handicapped at Opry Pavilion
- The Barn - add slats to make more weather-tight
- Strive to make improvements to our programs and events by showcasing Fiddlers Grove and Wilson County

"Fiddlers Grove's strength is only as good as its staff, members, and volunteers."

### **Repairs needed:**

- Town Hall Addition: add cabinets to the kitchen and shelving to the closet
- Town Hall Front: repair rotten board on front of building
- Detached Kitchen: needs extensive repairs to the foundation and chinking
- Stewart Cabin: make repairs to chimney pulling away from building
- Grist Mill: replace rotten wood

FIDDLERS GROVE FOUNDATION, INC.  
(A NONPROFIT CORPORATION)  
STATEMENT OF ACTIVITIES - UNAUDITED  
FOR THE ONE MONTH AND TWELVE MONTHS ENDING DECEMBER 31, 2015

|                                    | Current Month      | %             | Year to Date       | %             |
|------------------------------------|--------------------|---------------|--------------------|---------------|
| UNRESTRICTED REVENUES              |                    |               |                    |               |
| INCOME - GENERAL STORE/MERCH       | \$ 0.00            | 0.00          | \$ 8,615.08        | 11.11         |
| INCOME - GHOST/FALL FESTIVAL       | 0.00               | 0.00          | 1,153.00           | 1.49          |
| INCOME - CLASSES & WORKSHOPS       | 0.00               | 0.00          | 175.00             | 0.23          |
| INCOME - MEMORIALS                 | 0.00               | 0.00          | 150.00             | 0.19          |
| INCOME - BUILDING RENTAL           | 0.00               | 0.00          | 8,562.50           | 11.04         |
| INCOME - MEMBERSHIP                | 0.00               | 0.00          | 1,205.00           | 1.55          |
| INCOME - ADMISSION                 | 0.00               | 0.00          | 1,509.00           | 1.95          |
| INCOME - FESTIVAL OF LIGHTS        | 24,295.00          | 94.83         | 24,295.00          | 31.33         |
| INCOME - DONATION                  | 0.00               | 0.00          | 3,392.21           | 4.37          |
| INCOME - ARBORETUM                 | 0.00               | 0.00          | (58.37)            | (0.08)        |
| INCOME - SECOND SATURDAY           | 267.00             | 1.04          | 1,610.46           | 2.08          |
| INCOME - DINNER THEATER            | 0.00               | 0.00          | 1,293.86           | 1.67          |
| INCOME - CHRISTMAS IN JULY         | 0.00               | 0.00          | 300.00             | 0.39          |
| INCOME - KIDZ CAMP                 | 0.00               | 0.00          | 476.00             | 0.61          |
| INCOME - LIVING HISTORY PROGS      | 0.00               | 0.00          | 2,044.65           | 2.64          |
| INCOME-VETERANS BLDG RENTAL        | 300.00             | 1.17          | 1,000.00           | 1.29          |
| INCOME - GROVE-WIDE RENTAL         | 0.00               | 0.00          | 3,000.00           | 3.87          |
| INCOME-ARTIST FILMING & PHOTOS     | 0.00               | 0.00          | 1,450.00           | 1.87          |
| INCOME - CORPORATE CONTRIBS        | 0.00               | 0.00          | 15,000.00          | 19.34         |
| INCOME - GRANTS                    | 0.00               | 0.00          | 1,621.15           | 2.09          |
| INCOME - INTEREST                  | 758.67             | 2.96          | 758.67             | 0.98          |
| <b>TOTAL UNRESTRICTED REVENUES</b> | <b>25,620.67</b>   | <b>100.00</b> | <b>77,553.21</b>   | <b>100.00</b> |
| EXPENSES                           |                    |               |                    |               |
| ADVERTISING EXPENSE                | 0.00               | 0.00          | 3,038.50           | 3.92          |
| BANK & CREDIT CARD FEES            | 17.50              | 0.07          | 232.40             | 0.30          |
| DUES, MEMBERSHIPS                  | 0.00               | 0.00          | 270.00             | 0.35          |
| PROGRAM EXPENSE OR SUPPLIES        | 0.00               | 0.00          | 1,400.00           | 1.81          |
| TOWN HALL EXPENSE                  | 0.00               | 0.00          | (118.42)           | (0.15)        |
| CLASSES AND WORKSHOPS              | 0.00               | 0.00          | 190.00             | 0.24          |
| GRANTS EXPENSE                     | 0.00               | 0.00          | 43.91              | 0.06          |
| OFFICE & OPERATING SUPPLIES        | 0.00               | 0.00          | 189.68             | 0.24          |
| VETERANS BUILDING EXPENSE          | 155.95             | 0.61          | 155.95             | 0.20          |
| GHOST/FALL FESTIVAL EXPENSE        | 0.00               | 0.00          | 386.92             | 0.50          |
| PIONEER DAYS EXPENSE               | 0.00               | 0.00          | 58.91              | 0.08          |
| FESTIVAL OF LIGHTS EXPENSE         | 20,440.31          | 79.78         | 20,440.31          | 26.36         |
| SECOND SATURDAY EXPENSE            | 0.00               | 0.00          | 487.31             | 0.63          |
| DINNER THEATER EXPENSE             | 0.00               | 0.00          | 949.58             | 1.22          |
| KIDZ CAMP EXPENSE                  | 0.00               | 0.00          | 34.00              | 0.04          |
| WWII LIVING HISTORY/USO SHOW       | 0.00               | 0.00          | 1,447.95           | 1.87          |
| TELEPHONE, CABLE, INTERNET EXP     | 15.00              | 0.06          | 150.00             | 0.19          |
| WEBSITE EXPENSE                    | 0.00               | 0.00          | 1,156.25           | 1.49          |
| FIDDLERS GROVE MISCELLANEOUS       | 0.00               | 0.00          | (1,267.24)         | (1.63)        |
| STORE MERCHANDISE EXPENSE          | 0.00               | 0.00          | 4,232.13           | 5.46          |
| EXHIBITS, DISPLAYS EXPENSE         | 0.00               | 0.00          | 161.81             | 0.21          |
| SALARY & WAGE EXPENSE              | 4,494.83           | 17.54         | 24,349.99          | 31.40         |
| PAYROLL TAX EXPENSE                | 343.87             | 1.34          | 1,862.78           | 2.40          |
| REPAIRS/MAINTENANCE, UPKEEP        | 85.00              | 0.33          | 4,287.45           | 5.53          |
| DEPREC AND AMORT EXPENSE           | 579.00             | 2.26          | 579.00             | 0.75          |
| INSURANCE - GEN LIABILITY          | 260.00             | 1.01          | 3,650.00           | 4.71          |
| LICENSES & TAXES                   | 0.00               | 0.00          | 961.00             | 1.24          |
| <b>TOTAL EXPENSES</b>              | <b>26,391.46</b>   | <b>103.01</b> | <b>69,330.17</b>   | <b>89.40</b>  |
| <b>INCREASE IN NET ASSETS</b>      | <b>\$ (770.79)</b> | <b>(3.01)</b> | <b>\$ 8,223.04</b> | <b>10.60</b>  |

FOR MANAGEMENT USE ONLY



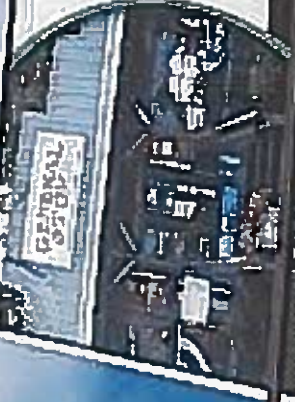


Visit

# FIDDLERS GROVE

HISTORICAL VILLAGE!

215.443.2626

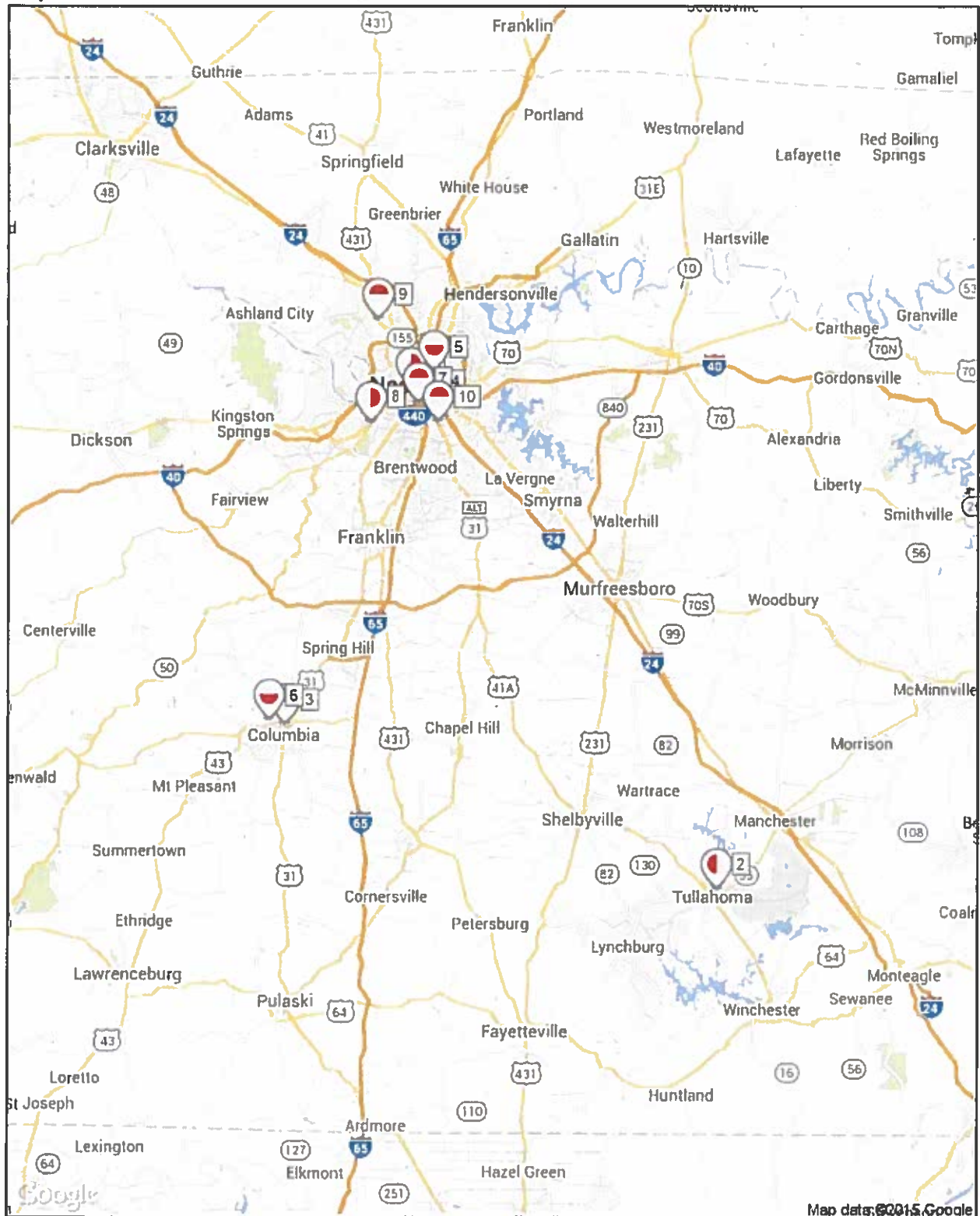


Exit 239 Lebanon, TN



## Fiddlers Grove

Map #1







Lovers of history often wish they could literally walk through the past, observing yesteryear firsthand. That's why historic sites and living history demonstrations are such a delight and so important to preserve. One of Middle Tennessee's best attractions for fans of history is Fiddlers Grove Historical Village in Lebanon, a grouping of more than 50 buildings and exhibits dating from 1795 to 1950. Be sure you've got a couple of hours for your visit because you'll want to soak up the atmosphere, read all the historical plaques detailing the history of each building, chat with the volunteers and shop in the circa-1872 Stringtown General Store.

Your visit actually begins at the general store, where you pay the entrance fee and pick up maps and other printed materials about the village. From there, you can head off in any of several directions, but I suggest the shaded path following the ascending numbers on the map. This will bring you past 19th-century cabins, a smokehouse, drug store, one-room schoolhouse, sheriff's office and jail, doctor's office, the Three Forks Post Office, an 1800s bank that includes the original marble teller counter from a Watertown institution, printing office, granary and weaving house, blacksmith shed and broom factory, stables and several other structures.

One of the most interesting stops is an early log structure that was relocated from a plantation owned by Judge Nathan Green, a professor of law at Lebanon's Cumberland University. It represents Sam Houston's law office, which was located near the Lebanon town square and where he practiced law for 10 months beginning in 1818. Houston would go on to become governor of Tennessee, president of the Republic of Texas, the state of Texas' first

ough

# the Past

## Lebanon's Fiddlers Grove a Delight for History Buffs

Story by Trish Milburn

U.S. senator and later governor of Texas, making him the only person to ever be governor of two different states.

Perhaps the most peaceful spot and a nice stop where you can cool off from the summer heat is the Melrose Church. This 1883 little white house of worship with lovely stained glass windows was a Cumberland Presbyterian church until 1980.

Today, it greets visitors and even hosts weddings, as do several other spots throughout Fiddlers Grove.

As you come off the central circle of buildings, head up the path that leads to Bay's Bread, a showcase of a midcentury kitchen belonging to the company that bakes bread exclusively for the Lebanon-based Cracker Barrel restaurant chain. You'll also come to the Wheeler School, where African-American children were taught during Reconstruction. Famous civil rights activist, sociologist and author W.E.B. DuBois taught in this school from 1886 to 1887. As you travel on, you'll see a 1940s-era barber shop, 1920s hardware store, McFarland Hospital, the A.C. Wharton Store that served Lebanon's black community for many decades, Clay's Service Station and many more buildings, even a representation of the Ligon & Bobo Funeral Home, which began serving the community in 1920.

Railroad history is covered in another section of Fiddlers Grove. Included are a train museum complete with running model trains and railroad memorabilia, the Tuck-

ers Gap Depot and caboose and the Tate's Crossing flag-waving station that served Mt. Juliet from 1870 until 1935.

Fiddlers Grove hosts many special events throughout the year, and Event Coordinator Gwen Scott is enthusiastic as she talks about plans for even more. Already this year, the site has hosted Christmas in July with area crafters and artisans such as crocheter Jeanie Such and basket-weaver Delane Kolb selling their wares, kids' camps during which young participants can take classes with artisans and the Honoring Our Veterans events that focused on World War II veterans this year and were, Scott says, "more fun than anything I've done."

Upcoming events include the award-winning Wilson County Fair Aug. 14-22 and Ghosts in the Grove Oct. 17. Regular events are also popular, including Fiddlers Grove



Above, trains are among the areas of history covered at Fiddlers Grove, where a depot, caboose, museum and more teach visitors about railroads. Photograph by Trish Milburn. Opposite page, students receive a lesson from Jackie Taylor at the village's schoolhouse. Photograph courtesy of Fiddlers Grove



Fridays during which costumed artisans are on hand to showcase their crafts. And if you like bluegrass music, don't miss the music, food, dancing and door prizes each second Saturday of the month. Plans are to launch a dinner theater later this year.

One of the things that really brings history to life at places like Fiddlers Grove is having costumed interpreters who inhabit the parts of historical characters. Fiddlers Grove is lucky to have occasional appearances by student actors from Smith County under the direction of now-retired drama teacher Bill Reece. These students have memorized scripts about various historical figures such as lawyer Sam Houston and are eager to talk with visitors about the people they are portraying.

Terri Merryman, director of the Wilson County Convention and Visitors Bureau, wrote the script for the students and says they have done a "terrific job," particularly during a tour by a group of travel writers in the spring. Especially popular was when the writers got to the historic Melrose Church, where three girls sang a cappella hymns from the 1800s.

The student actors are not always at Fiddlers Grove but are rather "on-call." So if you plan to have a group tour, be sure to call well in advance to see if they will be available.

Volunteers are an important part of keeping Fiddlers Grove running and serving its purpose of preserving the history of Wilson County. One of those volunteers is Bill Schorndorf, a Vietnam veteran who served in the U.S. Ma-



rine Corps. He's happy to chat with visitors to the World War II Maneuvers Museum. Here you'll find everything from historical military uniforms to posters of Rosie the Riveter and displays detailing the atrocities perpetrated by the Nazis.

Nature-lovers will also find plenty to enjoy at Fiddlers Grove. Several different types of gardens, including butterfly, vegetable and herb gardens, are peppered around the grounds. More volunteers, including those from the Wilson County Master Gardeners, keep up these lovely additions to the site. As you walk through the grounds, you'll also notice that the various species of trees are identified with little plaques near them. Collectively, all these natural features make up the Baddour Parkway Arboretum and Gardens.



*At left, visitors witness broom-making at a living history demonstration. Above, student actors who perform at Fiddlers Grove include, from left, Sarah Nesbitt, Jason Robert Smith, Allison Lane, Hailey Manus, Johna West, Aaron Gray, Tallie Amburn and Tyler Garrells. Photographs by Tressa Bush*

#### **Getting to the Grove**

Fiddlers Grove Historical Village is located on the grounds of the James E. Ward Agricultural Center, 945 E. Baddour Parkway, in Lebanon. Operating hours are 10 a.m.-4 p.m., Tuesday-Saturday, April-October. For more information or to book group tours or special events, call 615-443-2626 or visit [fiddlersgrove.org](http://fiddlersgrove.org) online.







Above, 16' x 24' addition to Town Hall with restroom and kitchen space

Below, new side porch and side entrance to Town Hall







Above,  
Pole Barn Enclosed and  
Farmers' Pictures Displayed.



Left,  
Demonstrators and Artisans  
utilizing the new spaces created  
during the 2015 Wilson County  
Fair.





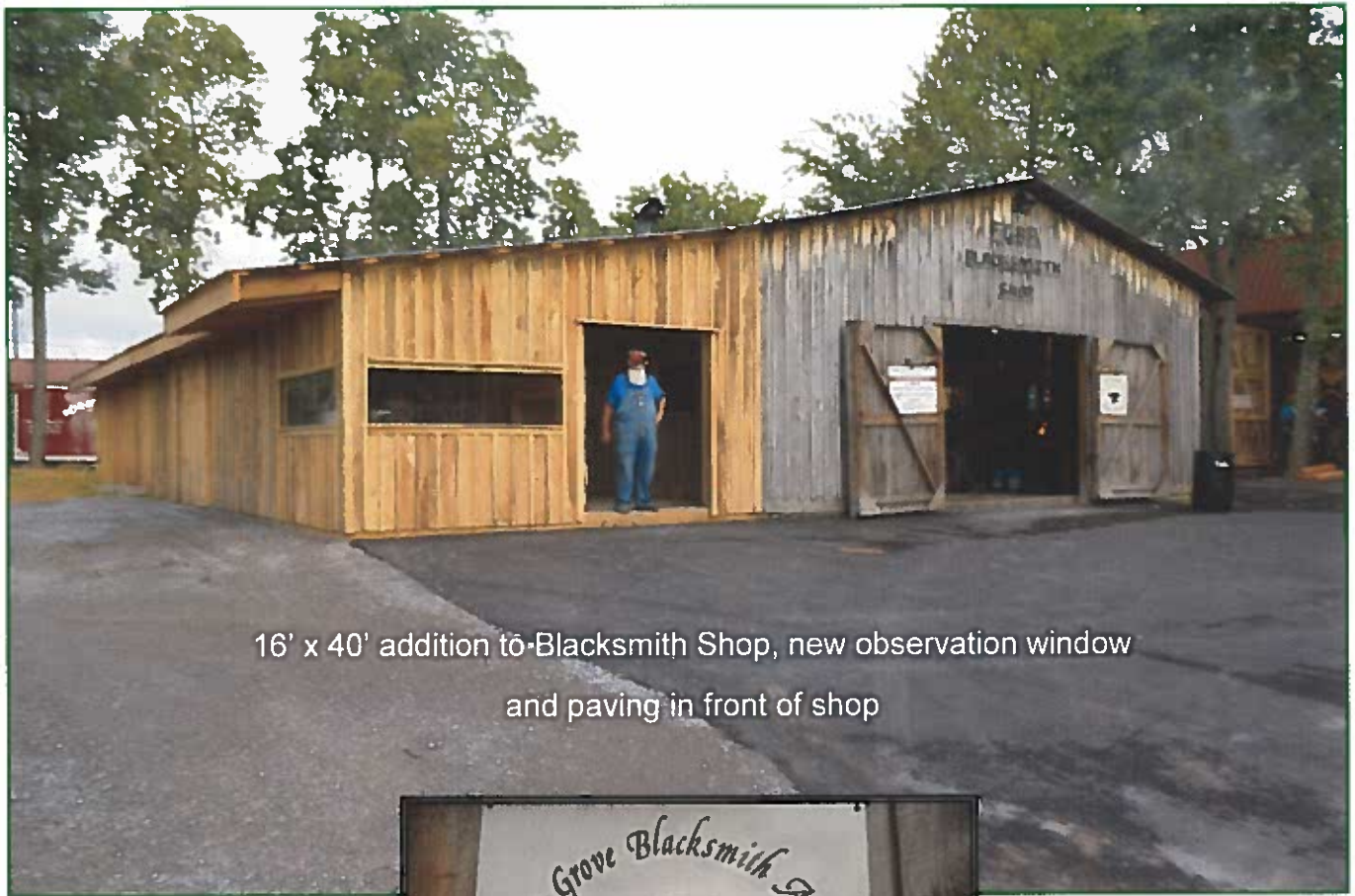


Above, new Cedar Grove Park and Volunteer Tree

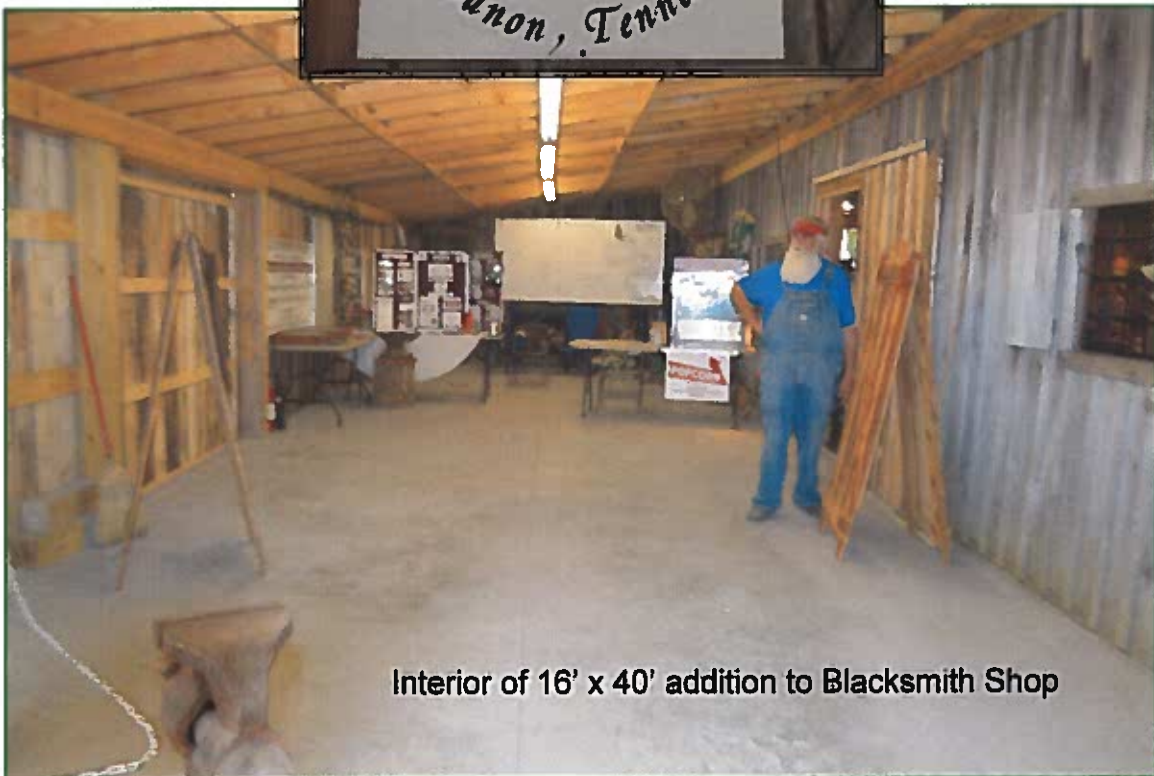
Below, detail of the leaves with volunteer names on the Volunteer Tree







16' x 40' addition to Blacksmith Shop, new observation window  
and paving in front of shop



Interior of 16' x 40' addition to Blacksmith Shop

## **ANIMAL CONTROL COMMITTEE MINUTES**

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 7, 2016 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was Deputy Finance Director Sharon Lackey, Animal Control Director Mary Scruggs, Assistant Animal Control Director Paula Heird, County Commissioners Joy Bishop, Diane Weathers and John Gentry, and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order and determined that a quorum was present.

Chairman Marlowe expressed his thanks to Commissioner Jerry McFarland for chairing the March meeting in his absence.

The minutes of the March 10, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Animal Control Director Mary Scruggs presented the monthly report for March, 2016. There were 708 total calls. She also reviewed the remaining numbers on the monthly report, a copy of which is attached to these minutes and incorporated herein by reference.

When asked why the number of dogs euthanized has decreased, Director Scruggs attributed the decrease to more advertising about the animals at the facility that could be adopted and the efforts made to adopt more animals. Motion to receive and file the Animal Control Director's Report was made by Commissioner McFarland, seconded by Commissioner Barnard and carried by vote of 4 for with 1 absent.

Chairman Marlowe asked about the status of the heat and air conditioning unit. Director Scruggs replied that she had heard nothing about the grant. During the discussion about the firing range, Commissioner Mike Justice had told them that they would be getting a heat and air unit from the City of Lebanon. Motion to contact Commissioner Mike Justice to determine when he is going to have the heat and air conditioning unit installed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried by vote of 4 for with 1 absent.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Barnard, the Committee voted unanimously to adjourn.

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SECRETARY



Wilson County Animal Control  
P.O. Box 584 Lebanon TN 37088  
(615)-444-9775

Mary Scruggs  
Director

Randall Hutto  
County Mayor

### Monthly Report March 2016

|  |                                   |
|--|-----------------------------------|
| Total Calls                                | 708                               |
| At Large Calls                             | 219                               |
| Responded to Emergency After Hours         | 8                                 |
| Dogs Picked up                             | 34                                |
| Dogs Carried Over from February            | 11                                |
| Dogs Euthanized                            | 4                                 |
| Dogs Transferred to Rescue Groups          | Country K-9 Rescue 6              |
|  | Old Friends Senior Rescue 2       |
|  | Wilson County Search and Rescue 1 |
|  | Adopt a Golden Rescue 1           |
| Other DOA                                  | 1                                 |
| Dogs Adopted                               | 10                                |
| Dogs Reclaimed by Owner                    | 4                                 |
| Dogs Carried Over From March               | 16                                |
| Total Dogs Picked up to Date               | 98                                |
| Returned to Owner From Lost and Found Book | 9                                 |
| Dog Bites                                  | 7                                 |
| Cat Bites                                  | 0                                 |
| Cats Picked Up                             | 0                                 |
| Cats Transferred to Rescue                 | 0                                 |
| Cats Euthanized                            | 0                                 |

|                        |           |
|------------------------|-----------|
| <b>Sheriff Reports</b> | <b>10</b> |
|------------------------|-----------|

|   |          |
|---|----------|
| <b>Citations or Criminal Summons Issued</b> | <b>0</b> |
|---|----------|

|                    |          |
|--------------------|----------|
| <b>Court Cases</b> | <b>1</b> |
|--------------------|----------|

|                               |          |
|-------------------------------|----------|
| <b>Warning Notices Issued</b> | <b>5</b> |
|-------------------------------|----------|

|                                    |          |
|------------------------------------|----------|
| <b>Response to Warning Notices</b> | <b>4</b> |
|------------------------------------|----------|

|                |          |
|----------------|----------|
| <b>Cruelty</b> | <b>2</b> |
|----------------|----------|

|                                 |          |
|---------------------------------|----------|
| <b>Dogs/Food/Water/Shelter/</b> | <b>2</b> |
|---------------------------------|----------|

|                               |                 |
|-------------------------------|-----------------|
| <b>Deposit For March 2016</b> | <b>\$525.00</b> |
|-------------------------------|-----------------|

|   |                   |
|---|-------------------|
| <b>Total Deposit Year to Date 2015-2016</b> | <b>\$5,822.08</b> |
|---|-------------------|

|                                   |                   |
|-----------------------------------|-------------------|
| <b>Total on Hand Year to Date</b> | <b>\$5,822.08</b> |
|-----------------------------------|-------------------|

## Commissioner District March 2016

### District 1

### District 2

### District 3

### District 4

1-D Woods Ferry Road  
1-D Cooks Road

### District 5

1-D Kimber Lane  
2-D Cairo Bend Road  
*1-DB Lena Way*

### District 6

2-D Gilmore Hill Road  
2-D Cedar Grove Road  
1-D Canoe Branch Road  
1-D Mitchell Road  
1-D Philadelphia Road  
*1-DB Philadelphia Road*

### District 7

1-D Linwood Road

### District 8

1-D Hickory Drive

### District 9

1-D Statesville Road

### District 10

### District 11

### District 12

1-D Walnut Hill Road  
1-D S.E. Tater Peeler Road  
*1-DB Murfreesboro Road*  
*1-DB Central Pike*

### District 13

2-D Underwood Road  
1-D Stewarts Ferry Pike  
2-D McCrary Road  
1-D Spickard Road

### District 14

2-D Callis Road  
1-D Sullivans Bend/Posey Hill

### District 15

1-D Rome Pike  
*1-DB Rome Pike*  
*1-DB Lucille Drive*

### District 16

1-D Hill Dale Drive

### District 17

### District 18

1-D Nonaville Road  
*1-DB Green Valley Drive*

### District 19

### District 20

### District 21

1-D Bluebird Road  
2-D Bordeaux Road

### District 22

2-D Benders Ferry Road

### District 23

### District 24

### District 25





## **DEVELOPMENT AND TOURISM COMMITTEE MINUTES**

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 7, 2016 at 5:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Sue Vanatta and Jeff Joines, being all the members of the Committee with the exception of Commissioners Becky Siever and Terry Muncher, who were absent. Also present was Deputy Finance Director Sharon Lackey, County Mayor Randall Hutto, Tourism Director Terri Merryman, County Commissioners Diane Weathers, Joy Bishop, John Gentry, Chad Barnard, Terry Scruggs and Kenneth Reich and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order and determined that a quorum was present.

The minutes of the February 11, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Joines and carried unanimously.

Tourism Director Terri Merryman presented a handout of a draft map that will be prepared for use by visitors to the Agricultural Center. It identifies restaurants and other locations within a certain radius around the Ag Center. This can be used for the rodeo and future events.

Next, she distributed a handout of information about CVENT. This is an online marketing service. Director Merryman explained the services that are provided. An ad for the Expo Center has been purchased, paid for one-half by Tourism and one-half by Charity Toombs on behalf of the Expo Center.

Director Merryman next distributed a one page handout about workshops being held by Greer Broemel of the Greater Nashville Regional Council to assist in writing the Arts Build Communities (ABC) Grant applications. A workshop will be held on Thursday, April 28, from 10 a.m. to 11:30 a.m. at the Five Oaks Country Club.

Director Merryman distributed a handout from "The Tennessee Magazine". She showed the Committee the price range for these ads and how expensive they can be.

Director Merryman distributed a handout on Agri-Tourism Rural News. Agri-tourism is a very active thing in Tennessee right now.

Director Merryman distributed a handout from Premier Travelmedia, a group travel magazine.

Director Merryman distributed a copy of the guest column written by Governor Bill Haslam entitled "Tourism is Important to Tennessee".

Director Merryman advised the Board of a meeting she had had with Graham Reed who would like to bring a National Civil War event to Wilson County. They need 300 to 500 acres to put on this event. There will be 3,000 reenactors and 20,000 people are expected to attend.

Commissioner Joines reported on the status of the Junior Pro Rodeo.

Chairman Marlowe asked Director Merryman if she was prepared to present her budget for next year. Director Merryman responded that she has her worksheet but it is not ready to be presented.

Commissioner Vanatta asked if we had approved a percentage of the Hotel/Motel Tax going to fund the Convention and Visitors Bureau. Deputy Finance Director Sharon Lackey and County Mayor Hutto advised that no percentage is going directly into the Convention and Visitors Bureau. The Ag Center is funded with 55% of these revenues. The remaining 45% of the Hotel/Motel Tax goes into the General Fund. Mayor Hutto will get with Finance Director Maynard about this.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Vanatta, the Committee voted unanimously to adjourn.

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SECRETARY



## **JUDICIAL COMMITTEE MINUTES**

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 7, 2016 at 4:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. The upstairs Conference Room was in use by the State auditors. Those members present were Commissioners Gary Keith, John Gentry and William Glover, being all the members of the Committee with the exception of Commissioners Terry Ashe and Mike Justice, who were absent. Also present was Deputy Finance Director Sharon Lackey, Clerk and Master Barbara Webb, Probation Director Betsy Jakalski, Circuit Court Clerk Debbie Moss and County Commissioners Diane Weathers and Joy Bishop.

Chairman Keith called the meeting to order and determined that a quorum was present.

The minutes of the March 10, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

Clerk and Master Barbara Webb presented a budget amendment request for a line item transfer in the Clerk and Master. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

Probation Director Betsy Jakalski distributed a handout. The State auditors have issued a finding showing deficiencies in the computer system back-up procedures in her office. This was an audit finding in the last audit and she instituted a process to back-up all her records. Recently, it was discovered that the back-up system that was in place has not been working. She and IT Director Travis Newsome are working to resolve this and believe that they have this issue resolved. It was suggested to Ms. Jakalski that she give an explanation after the audit finding so that everyone would see that she made an effort to correct the previous audit findings but the process failed, through no fault of her own.

Circuit Clerk Debbie Moss presented a line item transfer from her Data Fee Reserve Account. The amount will be for \$12,000 for Lektriever. This was approved in last year's budget but the money was not spent. It rolled back into the Reserve Account fund balance and needs to be re-appropriated. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

There being no further business to come before the Committee on motion of Commissioner Glover, seconded by Commissioner Gentry, the Committee voted unanimously to adjourn.

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SECRETARY

## **URBAN TYPE PUBLIC FACILITIES BOARD MINUTES**

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, April 1, 2016 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, County Commissioners Gary Keith, Mike Justice and Sonja Robinson and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order and determined that a quorum was present.

The minutes of the March 4, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

Several delegations appeared. First was Wayne Drennan who advised the Board of problems with the shooting range on the City of Lebanon property adjoining the Wilson County Landfill. "When the shooting is going on there, it sounds like Afghanistan". Mayor Hutto commented that some trees were to be planted around the facility and that information could be obtained from County Planner Tom Brashear. Mr. Drennan suggested that the trees need to be pine trees. He wants the City of Lebanon to do what they need to do.

Next to appear was Tim Stockton to discuss the Roy Bailey African American Museum. Approval has been given to demolish the back part of the building, approximately 1,500 square feet. He is asking the County to waive the tipping fees for the demolition material which will be taken to the landfill. Motion to waive the tipping fees was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously. The Board advised Mr. Stockton that there could be no asbestos or concrete block as part of the demolition materials.

Commissioner Gary Keith appeared before the Board. He needs dirt to extend the berm at the Wilson County firing range. To accomplish what needs to be done, he will use a lot of tires, but it does require some dirt. Superintendent Lynch advised that the landfill will be cutting a road into the landfill. The dirt can come from that project. Commissioner Siever would like for us to put a cap on the amount of dirt that can be given. Motion to allow 40 boxes of dirt with the Sheriff's Department to pay the fuel for the cost of hauling was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

Lebanon Police Chief and Wilson County Commissioner Mike Justice addressed the Board concerning the City's firing range. He advised that everything has been done in the open and they are doing some things to keep the sound down. They are not shooting there over ten times per year unless they are specifically testing a weapon. They want to pave the road into the facility and have been advised by Lebanon Public Works Commissioner Jeff Baines of an approximate cost of \$24,000.00. Will the County partner on this job? Commissioner Justice went on to explain that the City plans to close the back part of the range. Mayor Hutto asked Commissioner Justice to get with County Planner Tom Brashear on the trees. No action was taken on the road request.

As a part of his Legal Report, County Attorney Jennings discussed with the Board the proposed agreement between the City of Lebanon for our old tires. County Attorney Jennings advised the Board that we are still under contract with Liberty Tire Recycling and it appears we will be through February, 2017. While the proposed contract with the City of Lebanon appears to be good for everyone, we need to make sure that there are no legal issues with Liberty Tire. Lebanon Public Works Commissioner Jeff Baines commented that the City really doesn't need the agreement before October 1, 2016. After some discussion, motion to enter into an Interlocal Agreement to be effective only when we are no longer under contract with Liberty Tire Recycling was made by Commissioner Reich, seconded by Commissioner Siever and carried unanimously.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 6,955 cubic yards were hauled, up approximately 2,500 yards. Revenue for the month of February was \$62,592.12, up approximately \$23,000. Year-to-date revenue is \$430,436.85, up approximately \$95,000.

In collections and hauling, 1,396.23 tons were hauled to either Smith County or recycled. Approximately 650 more tons were hauled this month to Smith County. 4,350 cubic yards were hauled to the Class III/IV Landfill, up approximately 254 tons over the same period of time a year ago. Tipping fees totaled \$73,545. 249.73 tons were recycled, up approximately 25 tons. Revenue was \$12,749.10, down \$1,300.

There were 375 pulls from the convenience centers during the month of March, up 38 over March, 2015. Commissioner Joines asked how many boxes Superintendent Lynch was able to purchase with the recent appropriation from the County Commission. Seven (7) have been ordered. There is approximately \$3,000 left over. If another \$3,500 or so could be located, another box could be ordered.

Superintendent Lynch announced that the landfill will be opening from 8 a.m. to 12 p.m. this Saturday and on each Saturday until the end of September. Motion to approve the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. There were no delegations to appear before the Board with regard to Stormwater.

Director Vaden gave the Stormwater Report. During the month of March, there were 30 final inspections, 36 new land disturbance inspections, 18 compliance site visits, 5 complaints and 4 final plat/plan reviews. Director Vaden briefly reviewed the Work Summary.

Mayor Hutto had to leave the meeting. Vice Chairman Kenneth Reich assumed the Chair.

Director Vaden discussed briefly some proposed Stormwater quality and quantity management improvements at the Wilson County Ag Center. He has met with Engineer Gary Warren and Larry Tomlinson to discuss these issues. He has made some suggestions to them. He is asking permission to hire a surveyor to do topographical work. This will allow us to identify some detention areas. Motion to allow Director Vaden to hire a surveyor to do the topographical work to the proposed Stormwater quality and quantity management improvements at the Ag Center was made by Commissioner Scruggs, seconded by Commissioner Reich and carried by vote of 4 for with Mayor Hutto being absent.

Director James Vaden presented a budget amendment request for consulting services for the Engineering/Surveying FEMA Flood Plan Mapping No. 1 Tributary, Suggs Creek and Consulting Services for Technical Review for New Construction/Site Plans. He is asking for \$20,000 out of the Stormwater Reserve Fund into the Consulting line item. Motion to recommend this request to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Scruggs and carried by vote of 4 for, with 1 absent.

Director Vaden discussed briefly upcoming activities including the 8<sup>th</sup> Annual Think Green Think Clean date of April 9, 2016. Wilson County partnered with the City of Lebanon. This helps us to meet our responsibilities through the MS-4 permit.

Director Vaden also discussed the training session for April 27, 2016 at the James E. Ward Agricultural Center.

Motion to approve the Stormwater Director's Report was made by Commissioner Joines, seconded by Commissioner Siever and carried with 4 for with 1 absent.

There being no further business to come before the Board on motion of Commissioner Scruggs, seconded by Commissioner Siever, the Board voted 4 for with 1 absent, to adjourn.

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SECRETARY

Template Name:  
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LGC

Wilson County Finance  
Summary Financial Statement  
March 2016  
Year-To-Date

101 General

| Account         | Description                            | Budget Estimate | Actual          | % of Budget |
|-----------------|--|-----------------|-----------------|-------------|
| <b>Revenues</b> |  |                 |                 |             |
| 40110           | Current Property Tax                   | 25,885,508.00   | (26,074,756.17) | 100.73 %    |
| 40120           | Trustee's Collections - Prior Year     | 500,000.00      | (352,608.14)    | 70.52 %     |
| 40125           | Trustee's Collections - Bankruptcy     | 10,000.00       | (990.85)        | 9.91 %      |
| 40130           | Cir Clk/Clk & Master Collections-Pr Yr | 400,000.00      | (204,817.59)    | 51.20 %     |
| 40140           | Interest And Penalty                   | 100,000.00      | (60,722.03)     | 60.72 %     |
| 40161           | Payments In Lieu Of Taxes - T. V. A.   | 0.00            | (1,907.00)      | 0.00 %      |
| 40163           | Payments In Lieu Of Taxes - Other      | 65,000.00       | (46,601.38)     | 71.69 %     |
| 40220           | Hotel/Motel Tax                        | 600,000.00      | (469,406.64)    | 78.23 %     |
| 40250           | Litigation Tax - General               | 200,000.00      | (150,859.95)    | 75.43 %     |
| 40260           | Litigation Tax - Special Purpose       | 150,000.00      | (114,892.34)    | 76.59 %     |
| 40266           | Litigation Tax-Jail, Wrkhs,            | 110,000.00      | (77,010.15)     | 70.01 %     |
| 40267           | Litigation Tax-Victim-Offender Medat   | 90,000.00       | (68,444.80)     | 76.05 %     |
| 40268           | Litigation Tax - Courtroom Security    | 114,000.00      | (80,549.57)     | 70.66 %     |
| 40270           | Business Tax                           | 1,855,754.00    | (474,952.02)    | 25.59 %     |
| 40285           | Adequate Facilities/Development Tax    | 0.00            | (11,954.20)     | 0.00 %      |
| 40320           | Bank Excise Tax                        | 120,000.00      | (593,006.97)    | 494.17 %    |
| 40330           | Wholesale Beer Tax                     | 600,000.00      | (479,740.34)    | 79.96 %     |
| 40350           | Interstate Telecommunications Tax      | 6,000.00        | (4,290.43)      | 71.51 %     |
| 41110           | Marriage Licenses                      | 1,340.00        | (969.00)        | 72.31 %     |
| 41140           | Cable TV Franchise                     | 575,000.00      | (524,088.68)    | 91.15 %     |
| 41520           | Building Permits                       | 250,000.00      | (257,959.21)    | 103.18 %    |
| 41590           | Other Permits                          | 0.00            | (525.00)        | 0.00 %      |
| 42110           | Fines                                  | 36,500.00       | (14,464.71)     | 39.63 %     |
| 42120           | Officers Costs                         | 30,000.00       | (20,168.31)     | 67.23 %     |
| 42140           | Drug Control Fines                     | 13,000.00       | (696.82)        | 5.36 %      |
| 42150           | Jail Fees                              | 3,500.00        | (1,883.37)      | 53.81 %     |
| 42190           | Data Entry Fee - Circuit Court         | 3,500.00        | (3,048.10)      | 87.09 %     |
| 42191           | Courtroom Security Fee                 | 0.00            | (1,959.64)      | 0.00 %      |
| 42241           | Drug Court Fees                        | 11,000.00       | (9,589.47)      | 87.18 %     |
| 42280           | DUI Treatment Fines                    | 5,000.00        | (4,480.27)      | 89.61 %     |
| 42310           | Fines                                  | 100,000.00      | (67,576.36)     | 67.58 %     |
| 42320           | Officers Costs                         | 135,000.00      | (116,680.15)    | 86.43 %     |
| 42330           | Games And Fish Fines                   | 1,500.00        | (679.50)        | 45.30 %     |
| 42340           | Drug Control Fines                     | 30,000.00       | (4,115.39)      | 13.72 %     |
| 42341           | Drug Court Fees                        | 28,500.00       | (23,160.01)     | 81.26 %     |
| 42350           | Jail Fees                              | 42,000.00       | (17,374.06)     | 41.37 %     |
| 42390           | Data Entry Fee - General Sessions      | 20,000.00       | (28,701.52)     | 143.51 %    |
| 42410           | Fines                                  | 13,500.00       | (4,697.75)      | 34.80 %     |
| 42420           | Officers Costs                         | 11,000.00       | (7,545.55)      | 68.60 %     |
| 42450           | Jail Fees                              | 4,000.00        | (4,020.00)      | 100.50 %    |
| 42490           | Data Entry Fee - Juvenile Court        | 1,850.00        | (1,750.50)      | 94.62 %     |
| 42520           | Officers Costs                         | 30,000.00       | (13,794.36)     | 45.98 %     |
| 42530           | Data Entry Fee - Chancery Court        | 5,000.00        | (7,310.00)      | 146.20 %    |
| 42610           | Fines                                  | 11,000.00       | (5,959.32)      | 54.18 %     |
| 42810           | Fines                                  | 0.00            | 0.00            | 0.00 %      |
| 43120           | Patient Charges                        | 1,950,000.00    | (1,625,925.85)  | 83.38 %     |
| 43140           | Zoning Studies                         | 25,000.00       | (13,990.00)     | 55.96 %     |
| 43180           | Health Department Collections          | 5,000.00        | 0.00            | 0.00 %      |
| 43190           | Other General Service Charges          | 2,500.00        | (342.00)        | 13.68 %     |
| 43194           | Misdemeanor Probation Charge           | 45,000.00       | (41,411.50)     | 92.03 %     |
| 43320           | Subdivision Lot Fees                   | 0.00            | (19,046.00)     | 0.00 %      |
| 43330           | Engineer Review Fees                   | 150,000.00      | (125,248.08)    | 83.50 %     |
| 43350           | Copy Fees                              | 6,000.00        | (2,703.85)      | 45.06 %     |
| 43365           | Archives And Records Management        | 16,939.92       | (25,059.58)     | 147.93 %    |
| 43366           | Greenbelt Late Application Fee         | 500.00          | (400.00)        | 80.00 %     |
| 43370           | Telephone Commissions                  | 130,000.00      | (98,096.52)     | 75.46 %     |
| 43380           | Commissary Proceeds                    | 40,000.00       | (51,896.54)     | 129.74 %    |
| 43392           | Data Processing Fee -Register          | 46,500.00       | (43,008.00)     | 92.49 %     |
| 43393           | Probation Fees                         | 330,000.00      | (255,421.34)    | 77.40 %     |
| 43394           | Data Entry Fee - Sheriff               | 6,000.00        | (2,134.03)      | 35.57 %     |
| 43395           | Sexual Offender Registration Fee-      | 6,300.00        | (5,700.00)      | 90.48 %     |
| 43396           | Data Processing Fee - County Clerk     | 9,500.00        | (505.00)        | 5.32 %      |

|                     |                                 |                      |                        |                |
|---------------------|---------------------------------|----------------------|------------------------|----------------|
| 43512               | Tuition - Adult Education       | 40,000.00            | (3,424.00)             | 8.56 %         |
| 43990               | Other Charges For Services      | 1,500.00             | (1,360.00)             | 90.67 %        |
| 44110               | Interest Earned                 | 3,000.00             | 0.00                   | 0.00 %         |
| 44120               | Lease/Rentals                   | 80,000.00            | (70,456.66)            | 88.07 %        |
| 44130               | Sale Of Materials And Supplies  | 6,620.00             | (6,860.00)             | 103.63 %       |
| 44140               | Sale Of Maps                    | 500.00               | (25,611.00)            | 5,122.20 %     |
| 44150               | Sale Of Animals/Livestock       | 5,000.00             | 14,617.42              | -292.35 %      |
| 44170               | Miscellaneous Refunds           | 40,000.00            | 8,008.79               | -20.02 %       |
| 44530               | Sale Of Equipment               | 18,162.38            | (11,197.37)            | 61.65 %        |
| 44570               | Contributions & Gifts           | 6,500.00             | (8,378.58)             | 128.90 %       |
| 45110               | County Clerk                    | 500,000.00           | (510,000.00)           | 102.00 %       |
| 45120               | Circuit Court Clerk             | 30,000.00            | 0.00                   | 0.00 %         |
| 45150               | Clerk And Master                | 0.00                 | (60.00)                | 0.00 %         |
| 45180               | Register                        | 600,000.00           | (468,721.99)           | 78.12 %        |
| 45190               | Trustee                         | 2,000,000.00         | (1,740,979.40)         | 87.05 %        |
| 45550               | Clerk And Master                | 350,000.00           | (229,821.54)           | 65.66 %        |
| 45590               | Sheriff                         | 87,000.00            | (30,870.27)            | 35.48 %        |
| 46110               | Juvenile Services Program       | 7,000.00             | 0.00                   | 0.00 %         |
| 46220               | Drug Control Grants             | 70,000.00            | (54,469.41)            | 77.81 %        |
| 46290               | Other Public Safety Grants      | 61,000.00            | 0.00                   | 0.00 %         |
| 46310               | Health Department Programs      | 808,565.50           | (634,295.78)           | 78.45 %        |
| 46430               | Litter Program                  | 50,000.00            | (52,462.52)            | 104.93 %       |
| 46810               | Flood Control                   | 30,000.00            | (1,496.88)             | 4.99 %         |
| 46820               | Income Tax                      | 438,887.52           | (265,300.67)           | 60.45 %        |
| 46830               | Beer Tax                        | 19,000.00            | 0.00                   | 0.00 %         |
| 46835               | VEHICLE CERT. OF TITLE FEES     | 34,200.00            | (10,579.75)            | 30.93 %        |
| 46840               | Alcoholic Beverage Tax          | 130,000.00           | (133,800.98)           | 102.92 %       |
| 46850               | Mixed Drink Tax                 | 9,000.00             | (11,327.90)            | 125.87 %       |
| 46851               | State Revenue Sharing -T.V.A.   | 1,340,000.00         | (699,991.99)           | 52.24 %        |
| 46915               | Contracted Prisoner Board       | 1,300,000.00         | (1,090,908.00)         | 83.92 %        |
| 46960               | Registrar's Salary Supplement   | 3,791.00             | (8,389.04)             | 221.29 %       |
| 46980               | Other State Grants              | 30,000.00            | (38,576.84)            | 128.59 %       |
| 46990               | Other State Revenues            | 13,000.00            | (15,468.28)            | 118.99 %       |
| 47220               | Civil Defense Reimbursement     | 95,000.00            | (60,705.00)            | 63.90 %        |
| 47250               | Law Enforcement Grants          | 33,000.00            | 0.00                   | 0.00 %         |
| 47990               | Other Direct Federal Revenue    | 50,000.00            | (4,600.00)             | 9.20 %         |
| 48140               | Contracted Services             | 500.00               | 0.00                   | 0.00 %         |
| 48610               | Donations                       | 1,000.00             | 0.00                   | 0.00 %         |
| 48990               | Other                           | 100.00               | 0.00                   | 0.00 %         |
| 49951               | Special Item (Revenue) - No. 1  | 0.00                 | (30,260.80)            | 0.00 %         |
|                     | <b>Total Revenues</b>           | <b>43,230,018.32</b> | <b>(38,919,344.35)</b> | <b>90.03 %</b> |
| <b>Expenditures</b> |                                 |                      |                        |                |
| 51100               | County Commission               | (299,464.00)         | 229,277.20             | 76.56 %        |
| 51210               | Board Of Equalization           | (8,746.00)           | 9,221.05               | 105.43 %       |
| 51220               | Beer Board                      | (3,230.00)           | 812.69                 | 25.16 %        |
| 51240               | Other Boards And Committees     | (18,155.00)          | 8,076.02               | 44.48 %        |
| 51300               | County Mayor/Executive          | (287,450.00)         | 206,241.74             | 71.75 %        |
| 51310               | Personnel Office                | (130,298.00)         | 93,602.99              | 71.84 %        |
| 51400               | County Attorney                 | (233,398.00)         | 198,632.84             | 85.10 %        |
| 51500               | Election Commission             | (757,032.00)         | 398,525.40             | 52.64 %        |
| 51600               | Register Of Deeds               | (244,617.00)         | 172,092.04             | 70.35 %        |
| 51720               | Planning                        | (417,617.00)         | 231,537.12             | 55.44 %        |
| 51750               | Codes Compliance                | (389,620.00)         | 282,800.86             | 72.58 %        |
| 51800               | County Buildings                | (1,702,943.38)       | 1,164,148.84           | 68.36 %        |
| 51810               | Information Technology          | (95,917.00)          | 60,291.88              | 62.86 %        |
| 51900               | Other General Administration    | (53,237.00)          | 41,016.73              | 77.05 %        |
| 51910               | Preservation Of Records         | (121,876.00)         | 73,110.28              | 59.99 %        |
| 52100               | Accounting And Budgeting        | (699,939.00)         | 515,366.90             | 73.63 %        |
| 52300               | Property Assessor's Office      | (1,089,348.00)       | 702,972.20             | 64.53 %        |
| 52400               | County Trustee's Office         | (420,106.00)         | 328,855.45             | 78.28 %        |
| 52500               | County Clerk's Office           | (545,130.00)         | 457,486.35             | 83.92 %        |
| 53100               | Circuit Court                   | (901,354.92)         | 771,921.49             | 85.64 %        |
| 53310               | General Sessions Judges         | (803,472.00)         | 584,852.62             | 72.79 %        |
| 53330               | Drug Court (100% Grant Program) | (230,481.00)         | 160,729.62             | 69.74 %        |
| 53400               | Chancery Court                  | (770,547.00)         | 539,555.05             | 70.02 %        |
| 53700               | Judicial Commissioners          | (532,763.00)         | 387,382.45             | 72.71 %        |
| 53910               | Probation Services              | (410,362.00)         | 203,797.52             | 49.66 %        |
| 53920               | Courtroom Security              | (181,243.00)         | 145,036.39             | 80.02 %        |
| 53930               | Victim Assistance Programs      | (100,000.00)         | 43,087.77              | 43.09 %        |

|              |   |                        |                      |                |
|--------------|---|------------------------|----------------------|----------------|
| 54110        | Sheriff's Department                    | (10,452,091.00)        | 8,084,456.30         | 77.35 %        |
| 54120        | Special Patrols                         | (5,000.00)             | 3,308.00             | 66.16 %        |
| 54160        | Administration Of The Sexual Offender   | (9,150.00)             | 4,200.00             | 45.90 %        |
| 54210        | Jail                                    | (7,240,353.00)         | 5,533,006.41         | 76.42 %        |
| 54220        | Workhouse                               | (164,442.00)           | 105,916.78           | 64.41 %        |
| 54240        | Juvenile Services                       | (300,337.00)           | 191,306.86           | 63.70 %        |
| 54260        | Commissary                              | (200,000.00)           | 23,444.48            | 11.72 %        |
| 54410        | Civil Defense                           | (9,033,689.00)         | 6,955,023.84         | 76.99 %        |
| 54610        | County Coroner/Medical Examiner         | (182,913.00)           | 132,917.77           | 72.67 %        |
| 54710        | Homeland Security Grant                 | (60,302.00)            | 9,276.52             | 15.38 %        |
| 55110        | Local Health Center                     | (181,239.50)           | 56,546.82            | 31.20 %        |
| 55120        | Rabies And Animal Control               | (274,025.50)           | 210,868.31           | 76.95 %        |
| 55190        | Other Local Health Services             | (976,752.00)           | 653,132.22           | 66.87 %        |
| 55390        | Appropriation To State                  | (78,493.00)            | 38,410.50            | 48.93 %        |
| 55590        | Other Local Welfare Services            | (5,200.00)             | 400.00               | 7.69 %         |
| 55900        | Other Public Health And Welfare         | (46,245.00)            | 36,206.13            | 78.29 %        |
| 56500        | Libraries                               | (850,267.00)           | 806,326.00           | 94.83 %        |
| 56900        | Other Social, Cultural And Recreational | (65,000.00)            | 234.77               | 0.36 %         |
| 57100        | Agricultural Extension Service          | (272,198.00)           | 127,795.15           | 46.95 %        |
| 57300        | Forest Service                          | (2,000.00)             | 2,000.00             | 100.00 %       |
| 57500        | Soil Conservation                       | (75,647.00)            | 64,457.99            | 85.21 %        |
| 57800        | Storm Water Management                  | (283,137.00)           | 213,896.71           | 75.55 %        |
| 58110        | Tourism                                 | (127,203.00)           | 90,594.93            | 71.22 %        |
| 58120        | Industrial Development                  | (265,024.00)           | 265,024.00           | 100.00 %       |
| 58190        | Other Economic And Community            | (43,000.00)            | 18,650.00            | 43.37 %        |
| 58300        | Veteran's Services                      | (141,357.00)           | 101,273.65           | 71.64 %        |
| 58400        | Other Charges                           | (2,889,408.52)         | 2,820,790.48         | 97.63 %        |
| 58500        | Contributions To Other Agencies         | (190,000.00)           | 110,489.00           | 58.15 %        |
|              | <b>Total Expenditures</b>               | <b>(45,862,819.82)</b> | <b>34,670,385.11</b> | <b>75.60 %</b> |
| <b>Total</b> | <b>101 General</b>                      | <b>2,249,912.00</b>    |                      |                |

Template Name:

Created by: LGC

**Wilson County Finance  
Summary Financial Statement  
March 2016**

**116** Solid Waste/Sanitation

**Year-To-Date**

| Account             | Description                            | Budget Estimate       | Actual                | % of Budget    |
|---------------------|--|-----------------------|-----------------------|----------------|
| <b>Revenues</b>     |  |                       |                       |                |
| 40110               | Current Property Tax                   | 1,616,305.00          | (1,628,127.80)        | 100.73 %       |
| 40120               | Trustee's Collections - Prior Year     | 60,000.00             | (21,244.62)           | 35.41 %        |
| 40125               | Trustee's Collections - Bankruptcy     | 0.00                  | (60.14)               | 0.00 %         |
| 40130               | Cir Clk/Clk & Master Collections-Pr Yr | 21,000.00             | (9,907.24)            | 47.18 %        |
| 40140               | Interest And Penalty                   | 10,000.00             | (3,692.92)            | 36.93 %        |
| 40320               | Bank Excise Tax                        | 4,300.00              | 0.00                  | 0.00 %         |
| 43194               | Misdemeanor Probation Charge           | 100.00                | 0.00                  | 0.00 %         |
| 44145               | Sale Of Recycled Materials             | 230,000.00            | (109,614.96)          | 47.66 %        |
| 44170               | Miscellaneous Refunds                  | 0.00                  | (4,267.20)            | 0.00 %         |
| 46980               | Other State Grants                     | 30,000.00             | (103,010.59)          | 343.37 %       |
| 46990               | Other State Revenues                   | 15,000.00             | 0.00                  | 0.00 %         |
|                     | <b>Total Revenues</b>                  | <b>1,986,705.00</b>   | <b>(1,879,925.47)</b> | <b>94.63 %</b> |
| <b>Expenditures</b> |  |                       |                       |                |
| 55732               | Convenience Centers                    | (2,261,584.00)        | 1,841,643.51          | 81.43 %        |
|                     | <b>Total Expenditures</b>              | <b>(2,261,584.00)</b> | <b>1,841,643.51</b>   | <b>81.43 %</b> |
| <b>Total</b>        | <b>116 Solid Waste/Sanitation</b>      | <b>122,330.00</b>     |                       |                |

**Template Name:****Created by:** LGC**Wilson County Finance****Summary Financial Statement****March 2016****118 Ambulance Service****Year-To-Date**

| Account             | Description               | Budget Estimate     | Actual              | % of Budget     |
|---------------------|---------------------------|---------------------|---------------------|-----------------|
| <b>Revenues</b>     |                           |                     |                     |                 |
| 41590               | Other Permits             | 0.00                | (3,000.00)          | 0.00 %          |
| 43120               | Patient Charges           | 265,000.00          | (265,000.00)        | 100.00 %        |
|                     | <b>Total Revenues</b>     | <b>265,000.00</b>   | <b>(268,000.00)</b> | <b>101.13 %</b> |
| <b>Expenditures</b> |                           |                     |                     |                 |
| 55130               | Ambulance Service         | (265,000.00)        | 243,315.36          | 91.82 %         |
|                     | <b>Total Expenditures</b> | <b>(265,000.00)</b> | <b>243,315.36</b>   | <b>91.82 %</b>  |
| <b>Total 118</b>    | <b>Ambulance Service</b>  | <b>27,275.00</b>    |                     |                 |

**Template Name:****Created by:** LGC**Wilson County Finance****Summary Financial Statement****March 2016****121 Special Purpose Tax****Year-To-Date**

| Account             | Description                | Budget Estimate       | Actual                | % of Budget    |
|---------------------|----------------------------|-----------------------|-----------------------|----------------|
| <b>Revenues</b>     |                            |                       |                       |                |
| 40210               | Local Option Sales Tax     | 6,386,116.00          | (5,245,278.44)        | 82.14 %        |
|                     | <b>Total Revenues</b>      | <b>6,386,116.00</b>   | <b>(5,245,278.44)</b> | <b>82.14 %</b> |
| <b>Expenditures</b> |                            |                       |                       |                |
| 51800               | County Buildings           | (59,000.00)           | 52,789.94             | 89.47 %        |
| 82130               | Education                  | (840,000.00)          | 840,000.00            | 100.00 %       |
| 82230               | Education                  | (85,925.00)           | 85,925.00             | 100.00 %       |
| 82330               | Education                  | (4,383,243.00)        | 4,373,500.00          | 99.78 %        |
|                     | <b>Total Expenditures</b>  | <b>(5,368,168.00)</b> | <b>5,352,214.94</b>   | <b>99.70 %</b> |
| <b>Total 121</b>    | <b>Special Purpose Tax</b> | <b>4,509,589.00</b>   |                       |                |

**Template Name:****Created by:** LGC**Wilson County Finance****Summary Financial Statement****March 2016****122 Sheriff's Drug Fund****Year-To-Date**

| Account             | Description                             | Budget Estimate     | Actual              | % of Budget     |
|---------------------|---|---------------------|---------------------|-----------------|
| <b>Revenues</b>     |   |                     |                     |                 |
| 42140               | Drug Control Fines                      | 10,000.00           | (17,372.16)         | 173.72 %        |
| 42340               | Drug Control Fines                      | 20,000.00           | (17,608.71)         | 88.04 %         |
| 42910               | Proceeds From Confiscated Property      | 30,000.00           | (75,776.10)         | 252.59 %        |
| 42990               | Other Fines, Forfeitures, And Penalties | 500.00              | (180.00)            | 36.00 %         |
| 44530               | Sale Of Equipment                       | 0.00                | (1,425.00)          | 0.00 %          |
|                     | <b>Total Revenues</b>                   | <b>60,500.00</b>    | <b>(112,361.97)</b> | <b>185.72 %</b> |
| <b>Expenditures</b> |   |                     |                     |                 |
| 54150               | Drug Enforcement                        | (114,000.00)        | 75,973.35           | 66.64 %         |
|                     | <b>Total Expenditures</b>               | <b>(114,000.00)</b> | <b>75,973.35</b>    | <b>66.64 %</b>  |
| <b>Total 122</b>    | <b>Sheriff's Drug Fund</b>              | <b>722,806.00</b>   |                     |                 |



Template Name:

Created by: LGC

Wilson County Finance

Summary Financial Statement

March 2016

124 Agriculture Center

Year-To-Date

| Account             | Description                            | Budget Estimate       | Actual              | % of Budget    |
|---------------------|--|-----------------------|---------------------|----------------|
| <b>Revenues</b>     |  |                       |                     |                |
| 40110               | Current Property Tax                   | 0.00                  | (1,304.53)          | 0.00 %         |
| 40120               | Trustee's Collections - Prior Year     | 0.00                  | 2,122.45            | 0.00 %         |
| 40125               | Trustee's Collections - Bankruptcy     | 0.00                  | (24.33)             | 0.00 %         |
| 40130               | Cir Clk/Clk & Master Collections-Pr Yr | 0.00                  | (5,093.70)          | 0.00 %         |
| 40140               | Interest And Penalty                   | 0.00                  | (1,257.51)          | 0.00 %         |
| 40220               | Hotel/Motel Tax                        | 652,286.00            | (573,720.41)        | 87.96 %        |
| 43112               | Surcharge - Host Agency                | 140,000.00            | (143,777.00)        | 102.70 %       |
| 43190               | Other General Service Charges          | 210,000.00            | (163,972.64)        | 78.08 %        |
| 43340               | Recreation Fees                        | 1,280.00              | 0.00                | 0.00 %         |
| 44120               | Lease/Rentals                          | 11,000.00             | (10,891.76)         | 99.02 %        |
| 44170               | Miscellaneous Refunds                  | 5,000.00              | (76,931.02)         | 1,538.62 %     |
| 48990               | Other                                  | 250,000.00            | 0.00                | 0.00 %         |
|                     | <b>Total Revenues</b>                  | <b>1,269,566.00</b>   | <b>(974,850.45)</b> | <b>76.79 %</b> |
| <b>Expenditures</b> |  |                       |                     |                |
| 57900               | Other Agriculture & Nature Resources   | (1,564,653.00)        | 1,272,592.81        | 81.33 %        |
| 57910               | Expo Center                            | (102,512.00)          | 44,671.32           | 43.58 %        |
|                     | <b>Total Expenditures</b>              | <b>(1,667,165.00)</b> | <b>1,317,264.13</b> | <b>79.01 %</b> |
| <b>Total</b>        | <b>124 Agriculture Center</b>          | <b>128,094.00</b>     |                     |                |

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Wilson County Finance

Summary Financial Statement

March 2016

131 Highway/Public Works

Year-To-Date

| Account             | Description                            | Budget Estimate       | Actual                | % of Budget    |
|---------------------|--|-----------------------|-----------------------|----------------|
| <b>Revenues</b>     |  |                       |                       |                |
| 40110               | Current Property Tax                   | 4,026,908.00          | (4,056,369.19)        | 100.73 %       |
| 40120               | Trustee's Collections - Prior Year     | 85,000.00             | (76,791.03)           | 90.34 %        |
| 40125               | Trustee's Collections - Bankruptcy     | 0.00                  | (160.13)              | 0.00 %         |
| 40130               | Cir Clk/Clk & Master Collections-Pr Yr | 35,000.00             | (33,521.06)           | 95.77 %        |
| 40140               | Interest And Penalty                   | 15,000.00             | (9,784.53)            | 65.23 %        |
| 40280               | Mineral Severance Tax                  | 135,000.00            | (92,075.31)           | 68.20 %        |
| 40320               | Bank Excise Tax                        | 20,000.00             | 0.00                  | 0.00 %         |
| 41590               | Other Permits                          | 0.00                  | (330.00)              | 0.00 %         |
| 44120               | Lease/Rentals                          | 12,000.00             | (9,000.00)            | 75.00 %        |
| 44170               | Miscellaneous Refunds                  | 5,000.00              | (1,249.30)            | 24.99 %        |
| 44530               | Sale Of Equipment                      | 1,500.00              | 0.00                  | 0.00 %         |
| 46410               | Bridge Program                         | 250,000.00            | 0.00                  | 0.00 %         |
| 46420               | State Aid Program                      | 940,000.00            | 0.00                  | 0.00 %         |
| 46920               | Gasoline And Motor Fuel Tax            | 2,310,000.00          | (1,930,389.89)        | 83.57 %        |
| 46930               | Petroleum Special Tax                  | 71,440.00             | (54,834.08)           | 76.76 %        |
| 49700               | Insurance Recovery                     | 500.00                | 0.00                  | 0.00 %         |
|                     | <b>Total Revenues</b>                  | <b>7,907,348.00</b>   | <b>(6,264,504.52)</b> | <b>79.22 %</b> |
| <b>Expenditures</b> |  |                       |                       |                |
| 61000               | Administration                         | (348,782.00)          | 246,232.82            | 70.60 %        |
| 62000               | Highway And Bridge Maintenance         | (4,044,231.00)        | 2,044,457.24          | 50.55 %        |
| 63100               | Operation And Maintenance Of           | (1,111,990.00)        | 544,704.39            | 48.98 %        |
| 65000               | Other Charges                          | (308,773.00)          | 245,389.88            | 79.47 %        |
| 66000               | Employee Benefits                      | (1,519,383.00)        | 1,357,000.49          | 89.31 %        |
| 68000               | Capital Outlay                         | (2,030,000.00)        | 1,666,198.90          | 82.08 %        |
|                     | <b>Total Expenditures</b>              | <b>(9,363,159.00)</b> | <b>6,103,983.72</b>   | <b>65.19 %</b> |
| <b>Total</b>        | <b>131 Highway/Public Works</b>        | <b>6,414,239.00</b>   |                       |                |

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Wilson County Finance

Summary Financial Statement

March 2016

151 General Debt Service

Year-To-Date

| Account             | Description                            | Budget Estimate        | Actual                 | % of Budget    |
|---------------------|--|------------------------|------------------------|----------------|
| <b>Revenues</b>     |  |                        |                        |                |
| 40110               | Current Property Tax                   | 6,385,174.00           | (6,431,885.43)         | 100.73 %       |
| 40120               | Trustee's Collections - Prior Year     | 125,000.00             | (79,292.07)            | 63.43 %        |
| 40125               | Trustee's Collections - Bankruptcy     | 0.00                   | (255.11)               | 0.00 %         |
| 40130               | Cir Clk/Clk & Master Collections-Pr Yr | 40,000.00              | (66,930.61)            | 167.33 %       |
| 40140               | Interest And Penalty                   | 20,000.00              | (15,582.71)            | 77.91 %        |
| 40240               | Wheel Tax                              | 2,500,000.00           | (1,721,704.18)         | 68.87 %        |
| 40266               | Litigation Tax-Jail, Wrkhse,           | 300,000.00             | (228,929.99)           | 76.31 %        |
| 40285               | Adequate Facilities/Development Tax    | 2,000,000.00           | (2,478,332.26)         | 123.92 %       |
| 40320               | Bank Excise Tax                        | 25,000.00              | 0.00                   | 0.00 %         |
| 44110               | Interest Earned                        | 74,000.00              | (6,700.22)             | 9.05 %         |
| 47715               | Tax Credit Bond Rebate                 | 825,847.00             | 0.00                   | 0.00 %         |
| 48130               | Contributions                          | 31,140.00              | 0.00                   | 0.00 %         |
| 49800               | Transfers In                           | 1,000,000.00           | 0.00                   | 0.00 %         |
|                     | <b>Total Revenues</b>                  | <b>13,326,161.00</b>   | <b>(11,029,612.58)</b> | <b>82.77 %</b> |
| <b>Expenditures</b> |  |                        |                        |                |
| 82110               | General Government                     | (1,165,000.00)         | 415,000.00             | 35.62 %        |
| 82130               | Education                              | (7,235,000.00)         | 7,235,000.00           | 100.00 %       |
| 82210               | General Government                     | (105,304.00)           | 315,184.40             | 299.31 %       |
| 82230               | Education                              | (5,512,638.00)         | 4,852,850.69           | 88.03 %        |
| 82310               | General Government                     | (204,000.00)           | 169,294.47             | 82.99 %        |
| 82320               | Highways And Streets                   | (7,000.00)             | 0.00                   | 0.00 %         |
| 99100               | Transfers Out                          | (39,871.00)            | 0.00                   | 0.00 %         |
|                     | <b>Total Expenditures</b>              | <b>(14,268,813.00)</b> | <b>12,987,329.56</b>   | <b>91.02 %</b> |
| <b>Total 151</b>    | <b>General Debt Service</b>            | <b>13,521,685.00</b>   |                        |                |

Template Name:

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Wilson County Finance

Summary Financial Statement

March 2016

152 Rural Debt Service

Year-To-Date

| Account             | Description                      | Budget Estimate       | Actual                 | % of Budget     |
|---------------------|----------------------------------|-----------------------|------------------------|-----------------|
| <b>Revenues</b>     |                                  |                       |                        |                 |
| 40210               | Local Option Sales Tax           | 1,322,603.00          | (1,040,005.96)         | 78.63 %         |
| 44170               | Miscellaneous Refunds            | 744,152.00            | 0.00                   | 0.00 %          |
| 47715               | Tax Credit Bond Rebate           | 132,556.00            | 0.00                   | 0.00 %          |
| 49400               | Refunding Debt Issued            | 0.00                  | (7,435,000.00)         | 0.00 %          |
| 49410               | Premiums On Debt Issued          | 0.00                  | (1,200,542.95)         | 0.00 %          |
| 49800               | Transfers In                     | 3,373,243.00          | (3,373,000.00)         | 99.99 %         |
|                     | <b>Total Revenues</b>            | <b>5,572,554.00</b>   | <b>(13,048,548.91)</b> | <b>234.16 %</b> |
| <b>Expenditures</b> |                                  |                       |                        |                 |
| 82130               | Education                        | (3,060,000.00)        | 2,510,000.00           | 82.03 %         |
| 82230               | Education                        | (2,235,616.00)        | 1,990,187.92           | 89.02 %         |
| 82330               | Education                        | (25,000.00)           | 83,431.24              | 333.72 %        |
| 99300               | Payments To Refunded Debt Escrow | 0.00                  | 8,561,967.12           | 0.00 %          |
|                     | <b>Total Expenditures</b>        | <b>(5,320,616.00)</b> | <b>13,145,586.28</b>   | <b>247.07 %</b> |
| <b>Total 152</b>    | <b>Rural Debt Service</b>        | <b>1,082,587.00</b>   |                        |                 |

**Template Name:****Created by:** LGC**Wilson County Finance  
Summary Financial Statement  
March 2016****176 Highway Capital Projects****Year-To-Date**

| Account             | Description                            | Budget Estimate       | Actual                | % of Budget    |
|---------------------|--|-----------------------|-----------------------|----------------|
| <b>Revenues</b>     |  |                       |                       |                |
| 40110               | Current Property Tax                   | 1,659,406.00          | (1,671,553.58)        | 100.73 %       |
| 40120               | Trustee's Collections - Prior Year     | 35,000.00             | (18,356.34)           | 52.45 %        |
| 40125               | Trustee's Collections - Bankruptcy     | 0.00                  | (66.01)               | 0.00 %         |
| 40130               | Cir Clk/Clk & Master Collections-Pr Yr | 12,285.00             | (18,772.63)           | 152.81 %       |
| 40140               | Interest And Penalty                   | 6,000.00              | (4,033.12)            | 67.22 %        |
| 40320               | Bank Excise Tax                        | 6,476.00              | 0.00                  | 0.00 %         |
|                     | <b>Total Revenues</b>                  | <b>1,719,167.00</b>   | <b>(1,712,781.68)</b> | <b>99.63 %</b> |
| <b>Expenditures</b> |  |                       |                       |                |
| 91200               | Highway & Street Capital Projects      | (1,697,000.00)        | 34,225.48             | 2.02 %         |
|                     | <b>Total Expenditures</b>              | <b>(1,697,000.00)</b> | <b>34,225.48</b>      | <b>2.02 %</b>  |
| <b>Total 176</b>    | <b>Highway Capital Projects</b>        | <b>674,000.00</b>     |                       |                |

**Template Name:****Created by:** LGC**Wilson County Finance  
Summary Financial Statement  
March 2016****189 Other Capital Projects****Year-To-Date**

| Account             | Description                          | Budget Estimate       | Actual                | % of Budget    |
|---------------------|--------------------------------------|-----------------------|-----------------------|----------------|
| <b>Revenues</b>     |                                      |                       |                       |                |
| 40285               | Adequate Facilities/Development Tax  | 1,300,000.00          | (1,198,732.14)        | 92.21 %        |
| 41520               | Building Permits                     | 400,000.00            | (507,495.26)          | 126.87 %       |
| 43193               | Water Tap Sales                      | 15,000.00             | (87,521.47)           | 583.48 %       |
| 44540               | Sale Of Property                     | 0.00                  | (142,300.00)          | 0.00 %         |
| 47990               | Other Direct Federal Revenue         | 305,442.00            | 0.00                  | 0.00 %         |
|                     | <b>Total Revenues</b>                | <b>2,020,442.00</b>   | <b>(1,936,048.87)</b> | <b>95.82 %</b> |
| <b>Expenditures</b> |                                      |                       |                       |                |
| 51500               | Election Commission                  | (148,647.00)          | 0.00                  | 0.00 %         |
| 51800               | County Buildings                     | (295,000.00)          | 290,022.00            | 98.31 %        |
| 54110               | Sheriff's Department                 | (100,000.00)          | 0.00                  | 0.00 %         |
| 54410               | Civil Defense                        | (627,551.00)          | 578,724.49            | 92.22 %        |
| 55120               | Rabies And Animal Control            | (6,000.00)            | 6,000.00              | 100.00 %       |
| 55732               | Convenience Centers                  | (50,000.00)           | 0.00                  | 0.00 %         |
| 57900               | Other Agriculture & Nature Resources | (87,954.00)           | 65,535.00             | 74.51 %        |
| 62000               | Highway And Bridge Maintenance       | (50,000.00)           | 25,000.00             | 50.00 %        |
| 91110               | General Administration Projects      | (1,192,131.00)        | 15,379.92             | 1.29 %         |
| 91120               | Administration Of Justice Projects   | (132,556.00)          | 0.00                  | 0.00 %         |
|                     | <b>Total Expenditures</b>            | <b>(2,689,839.00)</b> | <b>980,661.41</b>     | <b>36.46 %</b> |
| <b>Total 189</b>    | <b>Other Capital Projects</b>        | <b>1,620,592.00</b>   |                       |                |

**Template Name:****Created by:** LGC**Wilson County Finance  
Summary Financial Statement  
March 2016****207 Solid Waste Disposal****Year-To-Date**

| Account             | Description                        | Budget Estimate     | Actual              | % of Budget     |
|---------------------|------------------------------------|---------------------|---------------------|-----------------|
| <b>Revenues</b>     |                                    |                     |                     |                 |
| 43110               | Tipping Fees                       | 320,000.00          | (363,482.39)        | 113.59 %        |
| 43114               | Solid Waste Disposal Fee           | 75,000.00           | (89,204.46)         | 118.94 %        |
| 44170               | Miscellaneous Refunds              | 0.00                | (125.64)            | 0.00 %          |
|                     | <b>Total Revenues</b>              | <b>395,000.00</b>   | <b>(452,812.49)</b> | <b>114.64 %</b> |
| <b>Expenditures</b> |                                    |                     |                     |                 |
| 55754               | Landfill Operation And Maintenance | (663,938.00)        | 417,178.62          | 62.83 %         |
| 55759               | Other Waste Disposal               | (130,000.00)        | 46,315.00           | 35.63 %         |
|                     | <b>Total Expenditures</b>          | <b>(793,938.00)</b> | <b>463,493.62</b>   | <b>58.38 %</b>  |
| <b>Total 207</b>    | <b>Solid Waste Disposal</b>        | <b>2,356,661.00</b> |                     |                 |

## 2015-2016

### Fund Balance and Reserve account amendments and current balances

| General Fund                                   | 101             | Changes  |
|--|-----------------|--|
| Beginning Fund Balance                         | \$ 2,320,971.00 |  |
| September amendments                           | \$              | 34,101.00 Insurance & longevity for Libraries    |
| October amendments                             | \$              | 5,000.00 Funds received for Tourism in 2014-2015 |
| December Amendments                            | \$              | 25,889.00 Finance reorganization                 |
| February Amendments                            | \$              | 6,069.00 Additional part-time                    |
| Current Fund Balance                           | \$ 2,249,912.00 |  |
| <b>Reserves</b>                                |                 |  |
| Restricted for Sexual Offender Registration    | \$ 14,008.76    |  |
| Restricted for Courtroom Security              | \$ 376,296.82   |  |
| January Amendments                             | \$              | 2,193.00 Bulletproof Glass                       |
| February Amendments                            | \$              | 27,050.00 Move evidence room                     |
|  | \$ 347,053.82   |  |
| Restricted for Wema Donations                  | \$ 10,566.56    |  |
| December Amendments                            | \$              | 2,800.00 Hazmat Equipment                        |
|  | \$ 7,766.56     |  |
| Restricted for GIS                             | \$ 70,996.60    |  |
| Restricted for Crime Stoppers                  | \$ 4,014.00     |  |
| Restricted for Storm Water                     | \$ 1,015,470.07 |  |
| September Amendments                           | \$              | 10,000.00 Relocation for Expo                    |
|  | \$ 1,005,470.07 |  |
| Restricted for Animal Control                  | \$ 18,049.20    |  |
| December Amendments                            | \$              | 18,049.20 Truck Purchase                         |
|  | \$ -            |  |
| Restricted for Drug Court                      | \$ 13,151.09    |  |
| Restricted for County Clerk Data Fees          | \$ 8,043.40     |  |
| Restricted for County Clerk Vehicle Cert. Fees | \$ 12,236.20    |  |
| Restricted for Circuit Data Fees               | \$ 15,854.07    |  |
| Restricted for Chancery Data Fees              | \$ 11,020.18    |  |

|   |    |               |                                    |
|---|----|---------------|------------------------------------|
| <b>Ag Center</b>                            |    | <b>124</b>    |                                    |
| Beginning Fund Balance                      | \$ | 500,416.00    |                                    |
| October Amendments                          | \$ | 122,322.00    | Stalls for Livestock Pavilion      |
| January Amendments                          | \$ | 250,000.00    | Tent and other items for rodeo     |
| Current Fund Balance                        | \$ | 128,094.00    |                                    |
| <b>Ambulance Fund</b>                       |    | <b>118</b>    |                                    |
| Fund Balance                                | \$ | 27,275.00     |                                    |
| <b>Drug Fund</b>                            |    | <b>122</b>    |                                    |
| Fund Balance                                | \$ | 722,806.00    |                                    |
| <b>Capital Projects Fund</b>                |    | <b>189</b>    |                                    |
| Beginning Fund Balance                      | \$ | 2,454,627.00  |                                    |
| September Amendments                        | \$ | 50,000.00     | Stewarts Ferry lighting & signage  |
|   | \$ | 100,000.00    | Paving at CJC                      |
| October Amendments                          | \$ | 65,535.00     | Complete Livestock Pavilion        |
|   | \$ | 295,000.00    | Purchase Baptist Building          |
|   | \$ | 5,000.00      | Core drilling for Election storage |
| November Amendments                         | \$ | 188,000.00    | Wema equipment replacement         |
|   | \$ | 6,000.00      | Animal Control truck               |
| February Amendments                         | \$ | 74,500.00     | Warning siren upgrade              |
| March Amendments                            | \$ | 50,000.00     | Conveinece Center Containers       |
| Current Fund Balance                        | \$ | 1,620,592.00  |                                    |
| <b>Highway/Public Works Fund</b>            |    | <b>131</b>    |                                    |
| Fund Balance                                | \$ | 6,414,239.00  |                                    |
| <b>Highway Capital Projects Fund</b>        |    | <b>176</b>    |                                    |
| Fund Balance                                | \$ | 674,000.00    |                                    |
| <b>Solid Waste/Sanitation Fund</b>          |    | <b>116</b>    |                                    |
| Fund Balance                                | \$ | 122,330.00    |                                    |
| <b>Solid Waste Disposal Fund</b>            |    | <b>207</b>    |                                    |
| Fund Balance                                | \$ | 2,356,661.00  |                                    |
| <b>General Debt Service Fund</b>            |    | <b>151</b>    |                                    |
| Fund Balance                                | \$ | 13,321,685.00 |                                    |
| <b>Rural Debt Service Fund</b>              |    | <b>152</b>    |                                    |
| Fund Balance                                | \$ | 1,082,587.00  |                                    |
| <b>Special Purpose (School Construction</b> |    | <b>121</b>    |                                    |
| Fund balance                                | \$ | 4,509,589.00  |                                    |

## **BUDGET COMMITTEE MINUTES**

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 7, 2016 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Jerry McFarland, Annette Stafford and Gary Keith, being all the members of the Committee. Also present was Deputy Finance Director Sharon Lackey, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, Commissioners Wendell Marlowe, Diane Weathers, Joy Bishop, John Gentry, Kenneth Reich and Bobby Franklin and County Attorney Michael R. Jennings.

Chairman Justice called the meeting to order and determined that a quorum was present.

The minutes of the March 14, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Deputy Finance Director Sharon Lackey presented the Financial Report. Our General Fund balance stands at \$2.2 million dollars. We have collected 90% of our budgeted revenues.

Next on the agenda was Mike Garland, representing the Tennessee County Services Association. The two ladies in attendance who work with Mr. Garland advised that he was not able to be present this evening. Sharon Lackey advised that Mr. Garland wished to present information on a 457 Plan. Mayor Hutto suggested that, since both Aaron Maynard and Mike Garland were unable to attend this evening, that it might be best to defer this until May. Motion to defer until May was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Elections Coordinator Phillip Warren appeared before the Committee and distributed a handout regarding the voting machines. These have been tested in August and September at all four high schools at their elections. They are estimated to last at least ten years. There are many advantages to these machines, including that the machines do not require as much space to store. The cost of the whole system, with the trade-in of our current machines, is approximately \$995,000. \$350,000 of this will be paid for from a State grant. We will need approximately \$150,000 more, then the vendor will finance the balance over five years at 0% interest. After some discussion, motion to send this to the needs assessments for next year's budget was made by Chairman Justice, seconded by Commissioner McFarland. As further discussion, it was noted that action would need to be taken before that time. The motion and second were withdrawn. More discussion ensued. Action will need to be taken, but no money will be needed until next year. A question was asked about the value of the machines being traded in. We are being given \$180,000 credit bringing the total net price to \$995,000. Attorney Jennings asked if it would be possible to bid these machines now and have Mr. Warren to come back in May to present the information to the Committee. Mr. Warren indicated that can be done. Motion to defer thirty days to give the Election Coordinator a chance to bid these machines was made by Commissioner Stafford, seconded by Commissioner McFarland and carried unanimously.

Director of Schools Dr. Donna Wright presented School Board budget amendment 2016-06. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Sharon Lackey presented a budget amendment request for the Clerk & Master. Motion to recommend this budget amendment to the County Commission was made by Chairman Justice, seconded by Commissioner Stafford and carried unanimously.

Sharon Lackey presented a budget amendment request for Stormwater. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Sharon Lackey presented a budget amendment request for Other Charges. Motion to recommend this budget amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Sharon Lackey presented a budget amendment request for the Special Purpose School Fund. Motion to recommend this budget amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Sharon Lackey presented a budget amendment request for the General Debt Service. Motion to recommend this budget amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Sharon Lackey presented a budget amendment request for the Rural Debt Service. Motion to recommend this budget amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Sharon Lackey presented a budget amendment request for the Circuit Court Clerk. Motion to recommend this budget amendment to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

As new business, Mayor Hutto discussed several items. First, he advised the Committee of a letter they had sent from Sara Davenport in his office concerning the budget timeline.

Mayor Hutto advised the Budget Committee that the Road Commission has voted to purchase a tract of adjoining property to the Road Commission office on Tennessee Boulevard. The purchase price is \$1.175 million dollars, down from the \$1.3 million dollars asking price. It will be purchased out of the Road Commission's budget. It will allow the Road Commission to move their shop from Oak Street to this adjoining property and the County can sell the Oak Street property. Commissioner Keith commented that the building has about 20,000 square feet. Motion to recommend this to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Mayor Hutto discussed with the Committee that he and Lebanon Mayor Philip Craighead and himself have been looking at the potential purchase of a large tract of land to the east of Lebanon. The Lebanon/Wilson County Development Board has set aside \$20,000 to place an option on the property. The proposal, if all the contingencies are met, would be for the City and County to jointly purchase the property. It would be used for an advanced manufacturing park, after a certificate of need is applied for, and received from, the State of Tennessee. Total cost to the County would be \$500,000 over five years. The City would pay \$500,000 over five years. You are not being asked to commit any money at this time. Mayor Hutto and Mayor Craighead would like to have resolutions from Wilson County and

the City of Lebanon authorizing us to continue traveling down this road to pursue the purchase of this property. After some discussion, motion to explore this property with the City for an advanced manufacturing park was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Mayor Hutto introduced Kent Burns and Matt Olson of Freeman Webb, Inc. of Nashville. Mayor Hutto asked County Attorney Jennings to give a brief overview of the request. Mr. Burns and Mr. Olson are presenting a pilot program this evening to renovate approximately 130 rental units at Greentree Point Apartments. These units are dedicated to be rented only to those individuals whose income is 60% of the median income. The pilot program would keep the base rate of property taxes as they are now. Next year, there would be a 12% inflation factor included. Thereafter, for the next 14 years, the property tax rate would increase 3% each year. Motion to recommend this request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried unanimously.

Commissioner McFarland asked Deputy Finance Director Sharon Lackey to comment on the insurance program. Ms. Lackey advised that it appears we have saved about \$500,000 over last year at the same period of time.

Mayor Hutto presented the request of Diane Major for her employees. She has approximately \$1,300 in a line item to give pay increases to those employees funded with County funds. Those employees who are State employees have already received a pay increase. This involves no additional money and will affect 8 employees. Motion to approve this request was made by Chairman Justice, seconded by Mayor Hutto and carried unanimously.

Chairman Justice asked the Budget Committee to recommend an appropriation up to \$10,000 for the Human Resources Director to seek an outside pay and classification study. After some discussion, motion to recommend this appropriation to the County Commission was made by Chairman Justice, seconded by Commissioner Keith and carried unanimously. The Committee agreed that, if this cannot be done for \$10,000, it will be brought back to the Committee for further consideration.

There being no further business to come before the Committee on motion of Mayor Hutto, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

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SECRETARY



A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF WILSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$1,190,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$1,190,000 in aggregate principal amount of capital outlay notes for the purpose of providing funds for the (i) acquisition of land and improvements to the land for the County Road Commission and renovating, repairing and equipping said land and improvements; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) reimbursement for prior expenditures for the foregoing, if any; and (iv) payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, pursuant to authority granted by Sections 9-21-101 and 9-21-608 et seq., Tennessee Code Annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest-bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued for a period of not greater than the end of the twelfth fiscal year following the fiscal year in which the notes are issued; and

WHEREAS, the Board of County Commissioners of the County finds that it will be advantageous to the County to issue not to exceed \$1,190,000 in aggregate principal amount of capital outlay notes for said purpose; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, including Sections 9-21-608 et seq., and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;

(b) "County" shall mean Wilson County, Tennessee;

(c) "Debt Management Policy" shall mean the Debt Management Policy approved by the Governing Body;

(d) "Governing Body" shall mean the Board of County Commissioners of the County;

(e) "Municipal Advisor" shall mean Stephens Inc.;

(f) "Notes" shall mean the not to exceed \$1,190,000 General Obligation Capital Outlay Notes of the County, to be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor, pursuant to Section 8 hereof;

(g) "Project" shall mean (i) acquisition of land and improvements to the land for the County Road Commission and renovating, repairing and equipping said land and improvements; and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing;

(h) "Registration Agent" shall mean the County Trustee who shall serve as registration and paying agent or any successor registration agent and paying agent appointed by the Governing Body; and

(i) "State Director" means the Director of State and Local Finance.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy. (a) The County has heretofore adopted its Debt Management Policy and hereby finds that the issuance and sale of the Notes, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The term of the Notes will not exceed the useful economic life of the Project. Approximate debt service, the estimated interest expense and estimated costs of issuance of the Notes are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Notes. (a) For the purpose of funding the Project, reimbursing the County for funds previously expended for costs of the Project, if any and paying the costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued interest bearing capital outlay notes of the County, in certificated form, in an aggregate principal amount of not to exceed \$1,190,000. Subject to the adjustments permitted in Section 8 hereof, the Notes shall be issued in one or more emissions, in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor; and shall bear interest at a rate or rates not to exceed the maximum interest rate permitted by applicable Tennessee law, payable, subject to the adjustments permitted pursuant to Section 8 hereof, semi-annually on April 1 and October 1 until the Notes mature or are redeemed, commencing October 1, 2016. The Notes shall be issued initially in \$5,000 denominations or integral multiples of \$1,000 in excess thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 8 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable on April 1 of each year, in the years 2017 through 2021, in the approximate amounts as set forth on Exhibit A, but in no event shall the principal payable on the Notes annually be less than an amount that will result in approximately level debt service unless the State Director has waived the requirement of periodic requirement. No Notes shall be issued until receipt of approval of the Director of State and Local Finance.

(b) Subject to the adjustments permitted under Section 8 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine;

provided, however, notwithstanding the foregoing, if the Notes are sold as Term Notes, as defined below, the Governing Body may designate the mandatory redemption payment to be redeemed.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Notes, or any maturities thereof, as term notes ("Term Notes") with mandatory redemption requirements as determined by the County Mayor. In the event any or all the Notes are sold as Term Notes, the County shall redeem Term Notes on redemption dates in aggregate principal amounts equal to the maturity amounts determined by the County Mayor at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of a mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. This notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.

(e) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of

redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(f) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. If requested by the Owner, payment of interest on such Notes shall be paid by wire transfer to a bank within the continental United States and written notice of any such election is given to the Registration Agent prior to the record date.

(g) Any interest on any Note that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Notes when due.

(h) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner.

Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$5,000 denominations, or integral multiples of \$1,000 in excess thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(i) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(j) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent on the certificate set forth herein on the Note form.

(k) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment and Pledge The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

REGISTERED  
Number \_\_\_\_\_

\$ \_\_\_\_\_

## Interest Rate:                  Maturity Date:                  Date of Note:                  [CUSIP No.:]

Principal Amount: DOLLARS

If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Board of Commissioners of the County, and, if less than all of the Notes of a maturity

shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine; provided, however, notwithstanding the foregoing, if the Notes are sold as a Term Note, the Governing Body may designate the mandatory redemption payment to be redeemed..

Subject to the credit hereinafter provided, the County shall redeem Notes maturing \_\_\_\_\_ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Notes to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

| <u>Final<br/>Maturity</u> | <u>Redemption<br/>Date</u> | <u>Principal<br/>Amount<br/>of Notes<br/>Redeemed</u> |
|---------------------------|----------------------------|---|
|---------------------------|----------------------------|---|

**\*Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. This notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said

notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.]

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, [nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.]

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

This Note is one of a total authorized issue aggregating \$1,190,000 and issued by the County for the purpose of providing funds to finance the (i) acquisition of land and improvements to the land for the County Road Commission and renovating, repairing and equipping said land and improvements; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) reimbursement for prior expenditures for the foregoing, if any; and (iv) the payment of costs incident to the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., and 9-21-608 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on the eighteenth day of April, 2016.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other



than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

IN WITNESS WHEREOF, Wilson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual [facsimile] signature and attested by its County Clerk with his manual [facsimile] signature under an impression [facsimile] of the corporate seal of the County, all as of the day and date hereinabove set forth.

WILSON COUNTY

BY: \_\_\_\_\_  
County Mayor

(SEAL)

ATTESTED:

\_\_\_\_\_  
County Clerk

Transferable and payable at the  
principal office of:

Wilson County Trustee  
Lebanon, Tennessee

Date of Registration: \_\_\_\_\_

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

Wilson County Trustee  
Registration Agent

\_\_\_\_\_

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto \_\_\_\_\_, whose address is \_\_\_\_\_ (Please insert Social Security or Federal Tax Identification Number \_\_\_\_\_), the within Note of Wilson County, Tennessee and does hereby irrevocably constitute and appoint \_\_\_\_\_, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

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NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 8. Sale of Notes. (a) The Notes shall be offered for public sale, pursuant to an informal or competitive bid process, as permitted by law, at a price of not less than 99% of par, plus accrued interest, if any, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Municipal Advisor.

(b) If the Notes are sold in more than one emission, the County Mayor is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Notes less than that shown in Section 4 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate principal amount of Notes authorized to be issued herein.

(c) The County Mayor is authorized to (i) change the dated date of the Notes to a date other than their date of issuance; (ii) change the designation of the Notes to a designation other than "General Obligation Capital Outlay Notes"; (iii) change the first interest payment date on the Notes to a date other than October 1, 2016 but not later than twelve (12) months from the dated date of the Notes; (iv) adjust the interest payment frequency to a period other than semi-annually; (v) adjust the principal and interest payment dates and maturity amounts of the Notes, provided that (A) the total principal amount of all emissions of the Notes does not exceed the total amount of Notes authorized herein, (B) the first maturity date of the Notes or any emission thereof is a date not earlier than April 1, 2017, (C) the final maturity date of each emission shall not exceed the end of the twelfth fiscal year following the fiscal year in which the Notes are issued; and (D) such maturity schedule is approved by the State Director, if required; (vi) change the County's optional redemption provisions of the Notes, provided that, if the Notes are sold at not less than par, the redemption premium, if any, shall not exceed one percent (1%) of the par amount of the Notes called for redemption; (vii) sell less than the authorized principal amount of Notes authorized herein; (viii) sell the Notes, or any emission thereof, or any maturities thereof as Term Notes with

mandatory redemption requirements corresponding to the maturities determined by the County Mayor, as he shall deem most advantageous to the County; and (ix) cause all or a portion of the Notes to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into an agreement with such insurance company with respect to the Notes to the extent not inconsistent with this Resolution.

(d) The County Mayor is authorized to sell the Notes, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Notes, or any emission thereof, as a single issue of notes with any other general obligation capital outlay notes with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be advantageous to the County; provided, however, that the total aggregate principal amount of combined notes to be sold does not exceed the total aggregate principal amount of Notes authorized by this resolution or notes authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Notes, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, as determined by the County Mayor, provided the rate or rates on the Notes does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Notes or any series thereof. The sale of the Notes by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(f) The County Mayor and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the original purchaser and to execute, publish, and deliver all certificates and documents, including closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(g) The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes in substantially the forms attached hereto as Exhibit B and Exhibit C, respectively..

(h) Neither the Notes, nor any emission thereof, shall be issued until after the approval of the State Director shall have been obtained as required by Sections 9-21-101 et seq., and 9-21-608, Tennessee Code Annotated.

#### Section 9. Disposition of Note Proceeds.

(a) All accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Notes on the first interest payment date following delivery of the Notes.

(b) The remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the "General Obligation Note Fund (Highway)" (the "Note Fund") with an appropriate series designation to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Note Fund to pay costs of issuance of the Notes, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. The remaining monies in the Note Fund shall be solely used by the County to pay costs of the Project and, if

applicable, to reimburse the County for any funds previously expended for Project costs. Moneys in the Note Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be retained in the Note Fund to pay costs of the Project or deposited to the County's debt service fund to pay interest on the Notes at the direction of the Finance Director, unless otherwise approved by the Governing Body. Funds remaining in the Note Fund after payment of costs of issuance, completion of the Project and reimbursement to the County for funds previously expended for Project costs, if any, shall be transferred to the County's debt service to be used to pay principal and interest on the Notes.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Offering Document. The County Mayor, working with the Municipal Advisor, is hereby authorized to provide for the preparation and distribution of an Offering Circular describing the Notes.

Section 11. Federal Tax Matters Related to the Notes. The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Notes, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

Section 12. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and

interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 (the "Rule") of the Securities Exchange Commission for the Notes. If required by the Rule, the County Mayor is authorized to execute at the closing of the sale of the Notes, an agreement for the benefit of and enforceable by the owners of the Notes specifying the details of the financial information and event notices to be provided and its obligations relating thereto.

Section 14. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 15. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than twelve (12) years.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no

change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

*Signatures on Following Page*

Adopted and approved this eighteenth day of April, 2016.

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County Mayor

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County Clerk

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SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION

April 1, 2016

5-0

BUDGET COMMITTEE

April 7, 2016

5-0

## EXHIBIT A

### ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

| Date         | Principal             | Coupon   | Interest           | Total P+I             | Fiscal Total |
|--------------|-----------------------|----------|--------------------|-----------------------|--------------|
| 04/27/2016   | -                     | -        | -                  | -                     | -            |
| 10/01/2016   | -                     | -        | 11,962.81          | 11,962.81             | -            |
| 04/01/2017   | 230,000.00            | 2.350%   | 13,982.50          | 243,982.50            | -            |
| 06/30/2017   | -                     | -        | -                  | -                     | 255,945.31   |
| 10/01/2017   | -                     | -        | 11,280.00          | 11,280.00             | -            |
| 04/01/2018   | 230,000.00            | 2.350%   | 11,280.00          | 241,280.00            | -            |
| 06/30/2018   | -                     | -        | -                  | -                     | 252,560.00   |
| 10/01/2018   | -                     | -        | 8,577.50           | 8,577.50              | -            |
| 04/01/2019   | 235,000.00            | 2.350%   | 8,577.50           | 243,577.50            | -            |
| 06/30/2019   | -                     | -        | -                  | -                     | 252,155.00   |
| 10/01/2019   | -                     | -        | 5,816.25           | 5,816.25              | -            |
| 04/01/2020   | 245,000.00            | 2.350%   | 5,816.25           | 250,816.25            | -            |
| 06/30/2020   | -                     | -        | -                  | -                     | 256,632.50   |
| 10/01/2020   | -                     | -        | 2,937.50           | 2,937.50              | -            |
| 04/01/2021   | 250,000.00            | 2.350%   | 2,937.50           | 252,937.50            | -            |
| 06/30/2021   | -                     | -        | -                  | -                     | 255,875.00   |
| <b>Total</b> | <b>\$1,190,000.00</b> | <b>-</b> | <b>\$83,167.81</b> | <b>\$1,273,167.81</b> | <b>-</b>     |

#### COSTS OF ISSUANCE DETAIL

|  |                    |
|--|--------------------|
| Financial Advisor                        | \$3,500.00         |
| Bond Counsel                             | \$3,500.00         |
| Miscellaneous                            | \$850.00           |
| Offering Circular (Prep., Prntg., Dist.) | \$2,943.00         |
| <b>TOTAL</b>                             | <b>\$10,793.00</b> |



## EXHIBIT B

### MUNICIPAL ADVISORY AGREEMENT

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#### MUNICIPAL ADVISORY AGREEMENT

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Date: April 1, 2016

By this Agreement and in accordance with the provisions of the Municipal Securities Rulemaking Board ("MSRB") Rule G-23 and Tennessee Code Annotated 12-3-1209, Stephens Inc. (the "Firm") agrees to provide professional services as Municipal Advisor to Wilson County, Tennessee (the "Issuer") in connection with the following issuance of Bonds:

**\$1,190,000**  
**Wilson County, Tennessee**  
**General Obligation Bonds, Series 2016 (ULT)**

*Municipal Advisory Services*

As Municipal Advisor, the Firm agrees to render assistance and advice to the Issuer in connection with

- the preparation and implementation of a Capital Outlay Note financing for the Issuer;
- the projecting and structuring of the proposed Note issue;
- recommendation and options as to Note size, amortization schedules and other factors;
- the selecting of bond counsel and registration and paying agent, if needed or requested by the Issuer;
- the coordinating and development of a Note resolution with flexibility in accordance with state law by counsel to be approved by the Issuer;
- the coordination and preparation of a time calendar for all parties included in the Note issue;
- presenting final terms of the Note sale for approval by the Issuer;
- the structuring and coordinating the informal bid Note sale in accordance with state law and the Issuer's adopted Note resolution;
- the preparation, printing, and distribution of a preliminary offering circular and a final offering circular; the receiving, verifying, adjusting principal amounts and awarding of the lowest true interest cost bidding underwriter for approval by the Issuer;
- the verifying of a good faith deposit receipt by the Issuer (if any)
- the preparation and printing of final numbers and amortization schedules;
- the coordinating and timing of the closing in Tennessee, the signing of closing documents, and the transfer of funds and Notes and;
- the coordinating of information and documents required of the Issuer by the State Division of State and Local Finance;

The Firm will not provide advice or guidance on matters relating to Federal, State and Local Law. The Issuer will rely solely on Bond Counsel and Issuer's Counsel for such matters. Our role as Municipal Advisor will be limited to the above-referenced series of Notes.

### *Cost of Issuance*

In consideration for the services rendered by the Firm in connection with the issuance and sale of the above-mentioned securities serving as Municipal Advisor; preparation, printing and distribution of the preliminary and final offering circular and miscellaneous costs, it is understood that Stephens Inc. will be paid \$3,500 for Municipal Advisory Services; \$2,943 for preparation, printing and distribution of the Preliminary and Final Offering Circular; \$850 for travel and other miscellaneous direct and indirect cost associated with the issuance of notes in an amount not to exceed \$1,190,000.

Cost of issuance shall become due and payable when the Notes are closed and Note proceeds are received. In the event the Note issue is cancelled by the Issuer, the Issuer will be responsible for all Costs of Issuance which have been incurred. The Firm, however, will not be entitled to compensation as Municipal Advisor if the financing does not close.

### *Agreement Termination*

This Agreement will terminate 30 days (or 60 days) after settlement resulting in the delivery of the securities and cash funds to the Issuer.

This Agreement is submitted in duplicate originals. When accepted by the Issuer, it will constitute the entire agreement between the Issuer and the Firm. The acceptance will be indicated by proper signatures of authorized officers or representatives on both copies.

**Stephens Inc.**

By: \_\_\_\_\_  
Ashley C. McAnulty, VP  
Public Finance Banker

ACCEPTED as of the date first above written in accordance with the Resolution:

**Wilson County, Tennessee**

By: \_\_\_\_\_  
Randall Hutto  
County Mayor

## EXHIBIT C

### FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

#### LETTERHEAD OF BASS, BERRY & SIMS PLC

April 18, 2016

Wilson County, Tennessee  
228 East Main Street  
Lebanon, Tennessee 37087  
Attention: Randall Hutto, County Mayor

**Re: Issuance of Approximately \$1,190,000 in Aggregate Principal Amount of General Obligation Capital Outlay Notes.**

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Wilson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced notes (the "Notes"). We understand that the Notes are being issued for the purpose of providing funds necessary to finance the project identified in a resolution authorizing the Notes adopted on April 18, 2016 (the "Resolution") and to pay costs of issuance of the Notes, as more fully set forth in the Resolution. We further understand that the Notes will be sold by informal bid.

#### **SCOPE OF ENGAGEMENT**

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Notes, the source of payment and security for the Notes, and the excludability of interest on the Notes from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Notes, coordinate the authorization and execution of such documents, and review enabling legislation.
3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Notes, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Notes.
5. Prepare and review the notice of sale pertaining to the sale of the Notes, if any.

Our Bond Opinion will be addressed to the Issuer and the original purchaser of the Notes and will be delivered by us on the date the Notes are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Notes. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Notes and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a.
  - 1) Assisting in the preparation or review of a disclosure document with respect to the Notes, or
  - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
  - 3) Rendering advice that the official statement or other disclosure documents
    - a) Do not contain any untrue statement of a material fact or
    - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Notes.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Notes.
- g. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Notes will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Notes).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

## **ATTORNEY-CLIENT RELATIONSHIP**

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Notes. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Notes.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Notes. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Notes as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Notes. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

## **FEES**

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Notes; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$3,500 for the Notes. Our fees may vary: (a) if the principal amount of Notes actually issued differs significantly from the amounts stated above; (b) if material changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Notes is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

## **RECORDS**

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

## **OTHER MATTERS**

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. To the extent permitted by applicable law, any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

## **CONCLUSION**

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

**WILSON COUNTY, TENNESSEE:**

**BASS, BERRY & SIMS PLC:**

By: \_\_\_\_\_  
Randall Hutto, County Mayor

By: \_\_\_\_\_  
Karen Neal, Member

STATE OF TENNESSEE        )

COUNTY OF WILSON        )

I, J. H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of April 18, 2016 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to General Obligation Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2016.

---

County Clerk

(SEAL)

The Board of County Commissioners of Wilson County, Tennessee, met in a regular session on April 18, 2016, at 7:00 p.m., at the Wilson County Courthouse, Lebanon, Tennessee, with the Honorable Randall Hutto, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There were also present J. H. Goodall, County Clerk, and Aaron Maynard, Director of Finance.

After the meeting was duly called to order, the following resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_ and after due deliberation, was adopted by the following vote:

AYE:

NAY:



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSE  
TO SUPPORT THE WILSON COUNTY/LEBANON DEVELOPMENT BOARD IN AN ENDEAVOR TO  
DEVELOP AN INDUSTRIAL PARK THROUGH A PUBLIC/PRIVATE PARTNERSHIP CODE NAMED  
"PROJECT LOCOMOTIVE"**

**WHEREAS**, the Tennessee Industrial Park Act ("TIPA"), found at TCA § 13-16-201, et seq., authorizes cities to develop industrial parks and to pledge the full faith and credit of the city for the payment of any bonds obtained for development through land sales within the project, leases, utility payments, and any other revenue generated by the project; and

**WHEREAS**, the TIPA additionally authorizes cities to delegate this ability to a board organized by Interlocal Agreement for the purpose of developing an industrial park, such as the Wilson County/Lebanon Development Board ("Board"); and

**WHEREAS**, the Board has voted to make a small, non-refundable payment to certain private property owners for the option to obtain support and financing from the City and County for the purchase of the properties intended to be developed into an industrial park, code named "Project Locomotive," within the City of Lebanon; and

**WHEREAS**, the Wilson County Budget Committee has voted to recommend passage of a resolution in support of "Project Locomotive" by the Wilson County Commission; and

**WHEREAS**, the State of Tennessee Department of Economic Development has expressed support of "Project Locomotive" due to certain advantages the properties have over other industrial park projects in the state and has advised that at least three industries are currently looking to locate somewhere in Middle Tennessee and that "Project Locomotive" would be an ideal location for each of them: and

**WHEREAS**, the Director of the Wilson County Joint Economic & Community Development Board ("JECDB") has expressed his full support of "Project Locomotive" and shall assist the Board in obtaining any State and/or Federal grants that may become available through the Select Tennessee Certified Sites Program, or any other economic development grant program; and

**WHEREAS**, both the City and County are under no financial obligations for "Project Locomotive" until each legislative body has approved a Memorandum of Understanding for each property purchase setting forth the rights, obligations, price, and terms of the property purchases that will be accomplished through a public/private partnership; and

**WHEREAS**, because of economic impact, job creation, and development of new bases of tax revenue, the City of Lebanon, and Wilson County, recognizes the beneficial impact an industrial park would have on the City, and the County, and the citizens themselves, and fully supports "Project Locomotive".

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee, as follows:

**Section 1.** Wilson County, recognizing the beneficial impact the development of an industrial park would have on the County and the citizens themselves, fully supports "Project Locomotive", an industrial park development project that will be accomplished through a private/public partnership.

**Section 2.** The County shall have no financial obligations associated with the passage of this resolution in support of "Project Locomotive", and shall only be financially obligated on the project by the passage of a Resolution approving a Memorandum of Understanding for each property purchase setting forth the rights, obligations, price, and terms of the property purchases that will be accomplished through a public/private partnership for development of "Project Locomotive".

**Section 3.** This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 7, 2016

5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
APPROVING A PAYMENT IN LIEU OF TAXES PROGRAM FOR THE  
LEBANON HOUSING AUTHORITY**

**WHEREAS**, the Lebanon Housing Authority ("LHA") is authorized by *Tennessee Code Annotated § 13-20-104* et seq., as amended (the "ACT"), among other things, to establish a payment in lieu of ad valorem taxes program ("LHA PILOT"); and

**WHEREAS**, the LHA, so that it may continue its public benefit purposes of providing safe, decent, and affordable housing for low and moderate income families within the City of Lebanon, and such purposes to be furthered by providing the LHA PILOT restricted exclusively for projects developed through the assistance of low-income housing tax credits ("LIHTC"), under Section 42 of the Internal Revenue Code of 1986, as amended (the "Code"); and

**WHEREAS**, the LHA has been approved to provide (i) payment in lieu of taxes ("PILOT") from lessees operating LIHTC property deemed to be in furtherance of the LHA's public purposes and (ii) the maximum term of the LHA PILOT shall be fifteen (15) years; and

**WHEREAS**, pursuant to authorization under the Act, upon the acquisition of such facilities by the LHA, the facilities become exempt from all property taxation pursuant to the Act. Contemporaneously, the LHA shall enter into a lease agreement, dated as of approximately even date with the PILOT (the "PILOT Lease Agreement") with the Lessee setting forth certain rights and responsibilities between the parties; and

**WHEREAS**, the Lessee is requesting the LHA to enter into the PILOT for the purposes of the maintenance and continued development of certain qualified multi-family residential facilities for low and moderate income persons located at 1640 W. Main Street, Lebanon, Wilson County, Tennessee 37087 (the "Project"); and

**WHEREAS**, upon LHA determining that the Lessee is operating a low-income housing tax credit property and the Lessee is willing to pay a PILOT on the Project in the amounts referenced in Exhibit A, the LHA is authorized to enter the PILOT Lease Agreement; and

**WHEREAS**, the Act allows the LHA to enter into PILOTs in furtherance of the LHA's purposes set forth in the Act.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Wilson County, Tennessee, hereby approves the request to enter into the PILOT upon LHA determining the Lessee is operating a low-income housing tax credit property for the purposes of the maintenance and continued development of certain qualified multi-family residential facilities for low and moderate income persons located at 1640 W. Main Street, Lebanon, Wilson County, Tennessee 37087, based upon forms to be approved by the Wilson County Attorney.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 7, 2016

5-0

16-4-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

**WHEREAS**, Tennessee Code Annotated §67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes; and

**WHEREAS**, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by reevaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle; and

**WHEREAS**, Chapter 318 of the 1997 Public Acts provides upon the approval of the Assessor and upon the adoption by majority approval vote of the County legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by reevaluation of all such property in the year following completion of the review period; and

**WHEREAS**, the County legislative body of Wilson County, Tennessee understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, meeting in regular session on the 18<sup>th</sup> day of April, 2016, that pursuant to Tennessee Code Annotated §67-5-1601, as amended by Chapter 318 of the 1997 Pubic Acts, reappraisal shall be accomplished in Wilson County by a continuous five (5) year cycle beginning May 15, 2016 comprised of an on-site review of each parcel of real property over a four (4) year period followed by reevaluation of all such property for tax year 2021.

Adopted this the \_\_\_\_\_ day of April, 2016.

\_\_\_\_\_  
SPONSOR

APPROVED:

\_\_\_\_\_  
County Mayor

ATTEST:

\_\_\_\_\_  
County Clerk

16-4-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE  
FUNDS INTO HUMAN RESOURCES DEPARTMENT**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, by making the following additional appropriation to  
the Human Resources Department, all as shown on the attached budget amendment  
request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
April 7, 2016  
5-0

## BUDGET AMENDMENT REQUEST FORM

**Department:** HR Department

**Fund Name: General Fund**

**Fund Number: 101**

**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description       | Debit        | Credit       |
|---|---------------------------|--------------|--------------|
| 101-39000                               | Fund Balance              | \$ 10,000.00 |              |
| 101-51310-399                           | Other Contracted Services |              | \$ 10,000.00 |
|   |                           |              |              |
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| <b>TOTAL</b>                            |                           | \$ 10,000.00 | \$10,000.00  |

**EXPLANATION FOR CHANGE: To hire and an outside agency to do a salary study as directed by the Budget Committee.**

16-4-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2015-2016 FISCAL YEAR TO MAKE AN APPROPRIATION FROM THE DATA PROCESSING  
FEES RESERVE ACCOUNT TO THE CIRCUIT COURT CLERK**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, by making the following additional appropriation  
from the Data Processing Fees Reserve Account to the Circuit Court Clerk, all as shown  
on the attached budget amendment request form.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**JUDICIAL COMMITTEE**  
April 7, 2016  
3-0-2

**BUDGET COMMITTEE**  
April 7, 2016  
5-0



# BUDGET AMENDMENT REQUEST FORM

**Department: Circuit**

**Fund Name: General**  
**Fund Number: 101**

**Judicial Committee: 4-7-16**  
**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description  | Debit        | Credit       |
|---|----------------------|--------------|--------------|
| 101-42390                               | Data Processing Fees | \$ 12,000.00 |              |
| 101-53100-719                           | Office Equipment     |              | \$ 12,000.00 |
|   |                      |              |              |
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| TOTAL                                   |                      | \$ 12,000.00 | \$ 12,000.00 |

**EXPLANATION FOR CHANGE:** Request to transfer funds into budget from Data Fees reserve to purchase a lektriever.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO MAKE LINE ITEM  
TRANSFERS IN THE RURAL DEBT SERVICE FUND**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2015-2016 and further amended by making the following  
line item transfers in the Rural Debt Service Fund, all as shown on the attached budget  
amendment request form.

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**

April 7, 2016

5-0

# BUDGET AMENDMENT REQUEST FORM

**Department: Rural Debt**

**Fund Name: Rural Debt****Fund Number: 152**

**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description         | Debit             | Credit            |
|---|-----------------------------|-------------------|-------------------|
| 152-82230-603.1                         | Interest on Bonds           |                   | \$ 92,806         |
| 152-82230-603.4                         | Interest on Bonds           | \$ 71,363         |                   |
| 152-82230-603.5                         | Interest on Bonds           | \$ 92,600         |                   |
| 151-82330-605                           | Underwriter's Discount      |                   | \$ 26,585         |
| 151-82330-606                           | Other Debt Issuance Charges |                   | \$ 44,572         |
|   |                             |                   |                   |
|   |                             |                   |                   |
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| <b>TOTAL</b>                            |                             | <b>\$ 163,963</b> | <b>\$ 163,963</b> |

**EXPLANATION FOR CHANGE: To make corrections and to account for refunding issued this fiscal year.**

16-4-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER FUNDS  
INTO THE GENERAL DEBT SERVICE FUND AND TO MAKE LINE ITEM TRANSFERS**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2015-2016 and further amended by making the following  
appropriations to the General Debt Service Fund and to make line item transfers, all as  
shown on the attached budget amendment request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 7, 2016

5-0

# BUDGET AMENDMENT REQUEST FORM

**Department: General Debt**

**Fund Name: General Debt**

**Fund Number: 151**

**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description | Debit                | Credit               |
|---|---------------------|----------------------|----------------------|
| 151-82110-602                           | Principal On Notes  |                      | \$ 5,000.00          |
| 151-82230-603                           | Interest On Bonds   | \$ 214,882.00        |                      |
| 151-82210-603                           | Interest On Bonds   |                      | \$ 197,651.00        |
| 151-82210-604                           | Interest On Notes   |                      | \$ 12,231.00         |
|   |                     |                      |                      |
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| <b>TOTAL</b>                            |                     | <b>\$ 214,882.00</b> | <b>\$ 214,882.00</b> |

**EXPLANATION FOR CHANGE: To make corrections and to account for refunding issued this fiscal year.**

16-4-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO MAKE AN  
ADDITIONAL APPROPRIATION IN THE SPECIAL PURPOSE SCHOOL FUND**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2015-2016 and further amended by making an additional  
appropriation in the Special Purpose School Fund, all as shown on the attached budget  
amendment request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 7, 2016

5-0

# BUDGET AMENDMENT REQUEST FORM

**Department: Special Purpose School**

**Fund Name: Special Purpose**

**Fund Number: 121**

**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description  | Debit     | Credit    |
|---|----------------------|-----------|-----------|
| 121-40110                               | Property Tax         | \$ 20,000 |           |
| 121-51800-510                           | Trustee's Commission |           | \$ 20,000 |
|   |                      |           |           |
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| <b>TOTAL</b>                            |                      | \$ 20,000 | \$ 20,000 |

**EXPLANATION FOR CHANGE: Request to amend budget to cover remaining fiscal year Trustee's commissions.**

16-412

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO MAKE AN  
ADDITIONAL APPROPRIATION IN OTHER CHARGES-GENERAL FUND**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2015-2016 and further amended by making an additional  
appropriation to Other Charges- General Fund, all as shown on the attached budget  
amendment request form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**

**April 7, 2016**

**5-0**



# BUDGET AMENDMENT REQUEST FORM

**Department: Other - General Fund**

**Fund Name: General Fund**

**Fund Number: 101**

**Budget Committee: 4-7-16**

| Account Number<br>(include Object Code) | Account Description  | Debit      | Credit     |
|---|----------------------|------------|------------|
| 101-40110                               | Property Tax         | \$ 80,000  |            |
| 101-58400-510                           | Trustee's Commission |            | \$ 80,000  |
| 101-40270                               | Business Tax         | \$ 31,746  |            |
| 101-58400-305                           | Audit Services       |            | \$ 31,746  |
|   |                      |            |            |
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| TOTAL                                   |                      | \$ 111,746 | \$ 111,746 |

**EXPLANATION FOR CHANGE: Request to amend budget to cover remaining fiscal year Trustee's commissions and pay for additional audit services.**

16-4-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO MAKE  
AN ADDITIONAL APPROPRIATION FROM THE STORMWATER RESERVE FUND**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to make an additional appropriation from the Stormwater Reserve Fund to Stormwater Management, all as shown on the attached budget amendment request form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**URBAN TYPE PUBLIC FACILITIES BOARD**  
April 1, 2016  
4-0-1

**BUDGET COMMITTEE**  
April 7, 2016  
5-0

## BUDGET AMENDMENT REQUEST FORM

**Department: Storm Water**

**Fund Name: General**  
**Fund Number: 101**

**UTPFB: 4-1-16**  
**Budget Committee: 4-7-15**

| Account Number<br>(include Object Code) | Account Description       | Debit        | Credit       |
|---|---------------------------|--------------|--------------|
| 101-39127                               | Storm Water Reserve       | \$ 20,000.00 |              |
| 101-57800-308                           | Other Contracted Services |              | \$ 20,000.00 |
|   |                           |              |              |
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| TOTAL                                   |                           | \$ 20,000.00 | \$ 20,000.00 |

**EXPLANATION FOR CHANGE: Request to transfer from Storm Water reserve to pay consulting services for flood study.**

16-4-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2016-06**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-06  
is hereby approved.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**WILSON COUNTY BOARD OF EDUCATION**  
April 4, 2016  
4-0-1

**EDUCATION COMMITTEE**  
April 7, 2016  
6-0-1

**BUDGET COMMITTEE**  
April 7, 2016  
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2015-2016

|        |                                      | Budget Amendment 2016-06 |            |   |  |
|--------|--------------------------------------|--------------------------|------------|---|--|
| A/C #  | Sources                              | Increase                 | Decrease   |   |  |
| 465110 | BEP                                  | \$ 95,000                |            | Increase from growth funds from state                                 |  |
|        | Total Sources                        | \$ 95,000                |            |   |  |
| A/C #  | Uses                                 |                          |            |   |  |
| 71150  | 123 Guidance Personnel               | \$ 4,200                 |            | Placement on Salary Schedule  |  |
| 72130  | 123 Guidance Personnel               |                          | \$ 4,200   |   |  |
| 72215  | 161 Secretary                        | \$ 617                   |            | Placement on Salary Schedule  |  |
| 72520  | 162 Clerical                         | \$ 59                    |            | Placement on Salary Schedule  |  |
| 73300  | 162 Clerical                         | \$ 25,769                |            | Youth Links and ABE not in original budget under new support pay plan |  |
| 71100  | 163 Educational Assistants           |                          | \$ 26,445  |   |  |
| 72710  | 105 Supervisor                       | \$ 7,100                 |            | New Director of Transportation hired with more experience             |  |
| 72710  | 146 Bus Drivers                      |                          | \$ 7,100   |   |  |
| 72710  | 338 Maintenance - Parts and Supplies | \$ 75,000                |            | To cover cost of parts and supplies for buses to the end of year      |  |
| 72710  | 412 Diesel                           |                          | \$ 75,000  | Diesel fuel cost down - moving funds to parts                         |  |
| 71200  | 399 Other Contracted Services        | \$ 95,000                |            | Increase need for PT/OT and other services for special education      |  |
|        | Subtotal uses                        | \$ 207,745               | \$ 112,745 |   |  |
|        | Net Difference                       | \$ 95,000                |            |   |  |

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE RAISING  
THE MINIMUM AMOUNT REQUIRED FOR FORMAL BIDDING FROM TEN THOUSAND DOLLARS  
(\$10,000.00) TO FIFTEEN THOUSAND DOLLARS (\$15,000.00)**

**WHEREAS**, the current policy of Wilson County Government establishes the minimum amount required for formal bidding at Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, due to a change in State law, counties may increase this amount up to Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, it has been recommended by the Finance Director, and recommended by the Finance Committee, that the bid minimum not be increased that substantially, but instead increased to Fifteen Thousand Dollars (\$15,000.00) with the additional requirement that anything bid at a cost of between Ten Thousand and Fifteen Thousand Dollars (\$10,000.00 - \$15,000.00) must have written documentation of three (3) quotes with anything bid for Fifteen Thousand Dollars (\$15,000.00) and above following our standard bidding policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby modify our standard bidding policy as follows:

1. The minimum amount requiring formal bidding shall be increased from Ten Thousand Dollars (\$10,000.00) to Fifteen Thousand Dollars (\$15,000.00).
2. Anything purchased at a cost of between Ten Thousand Dollars (\$10,000.00) and Fifteen Thousand Dollars (\$15,000.00) must have written documentation of three (3) quotes.

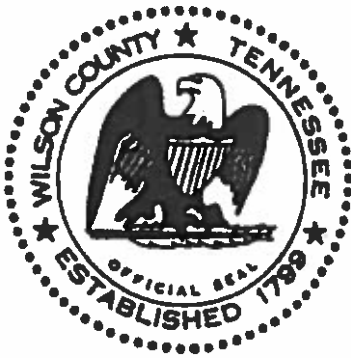
**BE IT FURTHER RESOLVED** that all other provisions of our Bidding and Purchasing Policy shall remain unchanged.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

FINANCE COMMITTEE  
March 15, 2016  
5-0-2



WILSON COUNTY BUILDING INSPECTOR  
233 EAST GAY STREET,  
WILSON COUNTY COURTHOUSE ANNEX  
LEBANON, TN 37087  
PHONE (615) 444-3025  
FAX (615) 443-6194

TO: WILSON COUNTY COMMISSION  
FROM: WILSON COUNTY BUILDING INSPECTOR  
DATE: 03/01/2016 thru 03/31/2016

**ACTIVITY REPORT**

|                                      |              |
|--------------------------------------|--------------|
| NUMBER OF PERMIT APPLICATIONS        | 97           |
| NUMBER OF PERMITS ISSUED             | 105          |
| NUMBER OF CERTIFICATES OF COMPLIANCE | 46           |
| TOTAL MONEY COLLECTED (PERMITS)      | \$125,518.40 |

|                                   |              |
|-----------------------------------|--------------|
| NUMBER OF ADEQUATE FACILITIES TAX | 109          |
| TOTAL MONEY COLLECTED (AFT)       | \$373,135.40 |

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**YEAR TO DATE 07/01/2015 thru 03/31/2016**

|                            |                |
|----------------------------|----------------|
| PERMIT APPLICATIONS        | 612            |
| PERMITS ISSUED             | 610            |
| CERTIFICATES OF COMPLIANCE | 324            |
| TOTAL MONEY                | \$759,512.02   |
| NUMBER OF AFT              | 801            |
| TOTAL MONEY                | \$3,736,637.92 |

# WILSON COUNTY PLANNING OFFICE



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ROOM 5, WILSON COUNTY COURTHOUSE \* LEBANON, TENNESSEE 37087  
(615) 449-2836 \* FAX (615) 443-6190

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April 01, 2016

## Wilson County Commission Members:

The Wilson County Planning Office has received an application from William Fisher to rezone the following property from (R-1) Rural Residential to (LOC) Limited Office Commercial the property contains approximately 3.70 acres and is located at 3384 South Mt Juliet Road being Parcel 69.00 on Wilson County Tax Map 118.

This rezoning request was presented to the Wilson County Planning Commission on March 18, 2016 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission, which will be held Monday, April 18, 2016.

Sincerely,

*Georgia Baine*

Georgia Baine  
For Thomas Brashear, Wilson County Planning Director

gb

Attachment





## Commission District 13

### Rezoning

William Fisher

R-1 (Rural Residential)  
to  
LOC (Limited Office Commercial)

3384 South Mt Juliet Road

Map 118 Parcel 69.00

3.70 Acres



## Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, February 19, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Hutto Jewell, Jones, Locke, Major, Nokes, Ray, Weathers, Woods and Williams constituting the entire membership with the exception of Dixon who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney Jennings, County Stormwater Department and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the January 15, 2016 meeting were approved on motion of Weathers second by Williams and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business                      None

New Business:

### Rezoning Request:

Applicant Patsy L. Frazier Bottorff requesting to rezone property from (A-1) Agricultural to (C-1) Neighborhood Commercial the property contains approximately 1.87 acres and is located at 6291 Hunters Point Pike being Parcel 41.00 on Wilson County Tax Map 23. Staff read recommendations. Applicant Patsy Bottorff was present stating the neighborhood has become more of a commercial area and with her property being surrounded by the City of Lebanon Water Department and with more traffic being generated by the Dollar General Store across the street, she feels her property would be a good location for a convenience market or gas station therefore seeking approval of the rezoning request. After discussion from the Planning Commission pertaining to the public sewer requirement and if a system could be approved for one company usage, Chris Leauber, Executive Director of the Water and Wastewater Authority of Wilson County stated there are several stand alone business with systems in the County. On motion of Nokes second by Woods and with all voting aye the rezoning request received a positive recommendation and will be forwarded to the Wilson County Commission for a final vote.

- 01.) Site Plan-Columbia Gulf II Regulator Station addition  
NW Rutland Road

1 lot  
77/62.04

Site plan was presented. Staff read recommendations. Planner Brashear questioned if the proposed skids outlined on the site plan would be considered a permanent structure and require a building permit from the Building Inspectors Office, if so, would additional property would need to be acquired in an effort to avoid property line and setback encroachment violations. Mr. Brashear stated this was an unusual situation with the tanks being on pallets but connecting to a permanent gas line. Mr. Lewis Barrentine spoke to the Commission stating that Piedmont Gas owns the property but Columbia Gulf has an easement on the property, Mr. Barrentine stated the tanks at this location need upgrading and are maxing out, the skids are portable but connect to a permanent gas line but have the capability to be unattached. Planner Brashear stated the utility districts are viewed as a municipality and does not have to seek approval from the Planning Commission same as the School

Board but they are all trying to work together. After further discussion on motion of Williams second by Nokes, Jewell voting NO, all others voting aye the site plan was approved with Chairman Jones directing Planner Brashear to contact Bobby Sloan with the Building Inspectors Office to determine if a building permit is required.

- 02.) Site Plan-Gladeville Utility District Posey Hill Storage Tank Replacement1 1 lot  
Posey Hill Road 100/14.01  
Site Plan was presented. Staff read recommendations. Planner Brashear presented to the Commission a letter stating case law pertaining to construction by a public utility within its jurisdiction and the fact that the Planning Commission really has no authority of approving or disapproving the site plan presented but to maintain a good working relationship with the County is the reason for the submittal. Mr. Danny Bledsoe, General Manager of Gladeville Utility District was present to answer questions and stated that two (2) tanks will be taken down and replaced. On motion of Woods, second by Jewell, with all voting aye, the site plan was approved subject to staff recommendations.
- 03.) Site Plan-Wilson Commerce Center Lot 2 Building C 3 lots  
Couchville Pike & McCrary Road 137/17.00, 18.00. 19.02  
Site Plan was presented. Staff read recommendations. Rob Fischer representing the applicant was present to answer questions. Area resident Rhett Van Vickle addressed the Planning Commission with concerns to flooding of property and roads, cave systems within the area and blasting. Planner Brashear stated he has spoken with Mr. Van Vickle and neighboring property owners about the flooding problems. Planner Brashear stated the 2006 Land Use Plan shows this type of facility in this area and at present the Planning Office is in the beginning stages of updating the Wilson County Comprehensive Plan and a meeting is scheduled for March 8, 2016 at Gladeville Elementary School for public input to discuss the impact the industrial development has had on this area and what area residents would like to see in the future. After further discussion pertaining to drainage issues, locations of detention ponds and off site tree replacement, on motion of Weathers, second by Jewell, with all voting aye, the site plan was approved subject to staff recommendations.
- 04.) Final-Ridgewater Estates Section 3D Phase 2 7 lots  
Butternut Trail 33/1.02  
Plat meets requirements. Stormwater Director Vaden stated that stormwater fees have not been paid. Richard Graves, land surveyor stated he was unaware of fees will take of the them. On motion of Jewell second by Williams with all voting aye the plat was approved.
- 05.) Site Plan-Central Pike Elementary School 1 lot  
5675 Central Pike 97/11.00  
Site plan was presented. Staff read recommendations. Planner Brashear stated the school site plan was before the Planning Commission as a courtesy and Staff has spoken to the Jim Harrison with Civil Site Design Group about technical corrections to the site plan. Mr. Harrison was present to answer questions. After discussion pertaining to the widening of Central Pike, cutting down a hill at John Wright Road to help with traffic concerns. placing beacons on Central Pike, installing a turn lane on Central Pike and sewer connection motion was made by Williams second by Jewell and with all voting aye the site plan was approved subject to staff recommendations. Planner Brashear stated the proposed school location was zoned residential therefore needing approval by the Wilson County Board of Zoning Appeals for use of school on residential property.

On motion of Woods second by Williams and all voting aye the following plats were affirmed.

Rsb. Mildred Thorne Property Lot 2  
Rutledge Lane

3 lots  
45/28.00

Soils Amd.: Dunaway Farm Lot 5  
Holloway Road

1 lot  
102/35.19

Rsb.; Michael Bynum Property  
Big Springs Road

3 lots  
61/27.17

Planner Brashear stated he is in the process of updating the Wilson County Comprehensive Plan and gave location, dates and times for listening and public input sessions inviting all to attend.

There being no further business to come before the Commission the meeting was adjourned.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

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Randall Hutto, Secretary

March 4th, 2016

The Wilson County Road Commission met in regular session on March 4<sup>th</sup>, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, absent, Commissioner Jeff Joines, Commissioner Becky Siever.

Commissioner Siever made the motion to approve the minutes of February 5<sup>th</sup>, 2016 Road Commission meeting as presented, second by Commissioner Reich, motion carried.

**Delegations:**

Tom Brashear, Planning Director; Quarry Road, rezoning property on Quarry Road. The property will be rezoned to RM6. This is in the City of Lebanon planning region. Commissioner Joines stated he is completely against this development being done. Commissioner Joines made the motion to state the Wilson County Road Commission is against the development due to Quarry Road not being able to handle the amount of traffic, with no exceptions. Commissioner Reich second the motion, motion carried. Jeff Baines, Director of Public Works City of Lebanon spoke on behalf of the city on this issue.

District 25, Commissioner Jim Emberton 102 Dogwood Trail Mt. Juliet, TN. stated his opposition to this development.

Mark Abernathy, resident of Quarry Road stated his opposition to this development.

Luther Lenning, resident of Quarry Road, Stated his opposition on this development.

Planning Director Tom Brashear stated he received a call from Jeremiah Barnes on the issue of a bridge in Cedar Forest. Mr. Barnes is asking for documentation that this bridge is a State bridge. Mr. Brashear was advised to speak with Commissioner Ashe who is the Commissioner of that area. After discussion on the qualifications of naming this bridge, Commissioner Joines made the motion to name the Bridge on Cedar Forest Road for Ex-Commissioner Billy Rowland, Commissioner Scruggs second, motion carried.

District 9 Commissioner Sara Patton; 114 Statesville Main Street, Watertown, TN. Commissioner Patton requested gravel be put down at the drive going to the town spring at the Methodist Church. Superintendent Murphy stated that is off the right of way and would not be able to help with this.

District 16 Commissioner Diane Weathers; 7800 Central Pike, Mount Juliet, TN. Commissioner Weathers requested help with getting the state to work Central Pike which is eroding and washing away with no shoulders. She is aware this is a state issue, however was asking for help from the county. Mayor Hutto advised her to get him addresses from the beginning to the end of her concern. He would see what he could get done.

#### ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested the junked tire report be accepted and approved, Commissioner Joines made the motion to approve the junked tire report, second by Commissioner Scruggs, motion carried.

Assistant Lynch stated he will take care of getting the projector.

Assistant Lynch stated due to the weather you will be seeing a lot of pot holes, call the office, we will place a work order for them to be fixed.

Assistant Lynch stated he will be starting to work on the budget; hopefully we can do something for the employees this year.

Commissioner Siever made the motion to accept Assistant Lynch's report, second by Commissioner Reich, motion carried.

#### SUPERINTENDENT REPORT:

Subdivision Report/2 year Maintenance, Commissioner Joines made a motion to have Highlands of Poplar Ridge taken off the list or pull the letter of credit by the Road Commission Meeting of July 2016, second by Commissioner Siever, motion carried.

Superintendent Murphy stated there were issues on Bluebird Road of no permit being obtained to lay a gas line by the City of Lebanon Gas. The City of Lebanon was notified and the matter was resolved.

Routine Maintenance; 2 crews cutting sides of roads.

Patching when weather permitting and mix is available

Commissioner Joines made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs motion carried.

COUNTY ATTORNEYS REPORT: Lawsuit on Horn Springs Road was settled.

Being of no further business, Commissioner Reich made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission

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Approved

Chairman

Secretary

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